

# Crafton Hills College

## Crafton Council

### Minutes

**Date: April 9, 2024**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Kevin Horan, Chair  
 Brandi Bailes, AS VP Support-A  
 Kevin Limoges, CSEA Chief Union  
 Steward=A  
 Natalie Lopez, AS VP Outreach  
 Julie McKee, CTA Rep=A

Meridyth McLaren, Academic Senate Pres  
 Enggie Ocampo, Student Senate Pres  
 Karen Peterson, Classified Senate Pres  
 Delmy Spencer, VPSS  
 Gio Sosa, Dean IERP

Mike Strong, VPAS  
 Keith Wurtz, VPI=A

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from 03-26-24	The minutes from March 23, 2024 were approved as written. Motion for approval by Karen, seconded by Enggie. No opposition. No abstentions. Motion approved.	
PPR – Gio	<p>The PPR Committee receives objectives from across the campus and prioritizes them. The list is then given to President’s Cabinet to review and determine which items will be funded. President’s Cabinet has approved funding \$92,080 of one-time requests. Today we are bringing to Crafton Council for review and approval.</p> <p>Beginning the next PPR cycle, those programs submitting four-year plans will no longer roll over items and will start fresh.</p> <p>Motion for approval of PPR funding made by Enggie, seconded by Meridyth. No opposition. No abstentions. Motion approved.</p> <p>Next step is Kevin will send out an email to the campus with this information.</p>	
ACCJC Mid Term Accreditation Report and Institutional Set Standards – Gio	<p>Gio asked that this committee break into groups to review different sections of Part A of the draft ACCJC Mid-Term Accreditation Report. The purpose of this exercise is to review the document and add any notes or ideas for change or inclusion. Each group reported back and a couple of ideas and/or spellings were shared.</p> <p>Part B is reflections on Institutional Set Standards and Other Metrics of Student Achievement based on a core set of achievement and performance outcomes. Crafton is probably in the top 20-30% across the state for course success rates. There are two colored lines on the graphs. The red line is the institutional set standard for minimum performance that we set and we</p>	

	<p>don't want to dip below that. The green line is our stretch goal which is aspirational in nature.</p> <p>In Certificates, we have exceeded our stretch goal in 2022-2023. We will need to re-evaluate our minimum set standard and our stretch goals for this area.</p> <p>In Transfers, it shows a dip in 2022-2023 and this could stem from an earlier decrease in enrollment (takes some time for newly enrolled students to transfer). This will increase as enrollment continues to increase.</p> <p>In Degrees Disaggregated, Crafton's UC transfer rates of admission is 75-80% for Black and Hispanic students and we received an award from the State that we are #1 overall and closing gaps.</p> <p>Information received will be forwarded to Keith for inclusion in the report. Report is due October 15, 2024.</p>	
Governance Committee Membership Posting- Meridyth	Meridyth reported that Academic Senate will only assign 1-3 faculty per committee moving forward. The shared governance committees will need to re-evaluate their membership lists to take this change into consideration. Additional faculty are welcome to attend committee meetings and participate but they will not vote. Meridyth would like some definitions on what constitutes a committee, work group and task force. Kevin asked Gio to work with Meridyth and bring back a draft of definitions to this committee for review.	Put on agenda for 4-23-24
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>IRB - Gio</li> </ul>	No report.	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>PPR - Gio</li> </ul>	Have been working on two year and four year plans. With the additional coaching and more structure for the program writers, the programs look fantastic.	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Professional Development - Keith</li> </ul>	No report. Keith not in attendance.	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Safety - Mike</li> </ul>	Committee is working on the Emergency Evacuation Drill on 4-16-24 at 7:00 p.m. Also working on a Shelter in Place/Active Shooter training for the Great California Shake Out drill in October 2024. Also working on a draft campus emergency plan and evaluating emergency supplies on campus.	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Student Equity and Achievement – Delmy</li> </ul>	Committee is working on criteria for Equity Champion award.	Report on the 2 <sup>nd</sup> Tuesday each month

<ul style="list-style-type: none"> <li>Technology Planning – Mike</li> </ul>	<p>They meet quarterly. Next meeting is 4-25-24.</p>	<p>Report on the 2<sup>nd</sup> Tuesday each month</p>
<p>Public Comments</p>	<p>None.</p>	
<p>Announcements (All)</p>	<p>Meridyth reported that the student/faculty lunch was a success and they served over 400 meals.</p> <p>Natalie indicated that a survey is going out about the usage of the newspaper database.</p> <p>Mike shared that he has reached out to all the senate presidents to get on agenda before the end of the year to discuss the Facilities Master Plan. Each senate president confirmed he is on their agenda. We are in the information gathering stage. He needs to share out the next steps to what is currently funded as part of Measure CC. There are a few things we need some feedback on:</p> <ul style="list-style-type: none"> <li>Multicultural center</li> <li>Directions with West Complex</li> <li>Moving Admin/expanding Student Services</li> </ul> <p>Enggie shared that Student Senate will be holding Student Senate elections on April 22 and April 23. They are holding a Market Day event on 4-17-24 from 11:00-3:00. Attended General Assembly last week and a Books Plus resolution was passed by the students.</p> <p>Kevin announced the CHC Gala on 4-18-24.</p> <p>Meeting adjourned at 2:37 p.m.</p>	
<p>Next Meeting: <b>Tuesday, April 23, 2024 at 1:30 p.m. CCR 233</b></p>		

**Mission Statement:** The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.

**Vision Statement:** To empower the people who study here, the people who work here, and the people who live in our community through education, engagement and innovation.

**Institutional Values:** We rely on the following values to support our vision and mission:

*Respect:* To champion active listening and open dialogue within our community.

*Integrity:* To uphold honesty in our interactions and academic pursuits and maintain community collaboration.

*Diversity & Inclusion:* To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.

*Innovation:* To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.

*Leadership:* To develop and inspire current and future leaders through professional development, mentorship, education, and experience.

*Sustainability:* To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.