

Crafton Hills College Enrollment Strategies Minutes			Date: February 4, 2019 Time: 1:00 PM – 2:30 PM Location: CCR-233
Present			Visitors
Keith Wurtz, Co-Chair T.L. Brink, Co-Chair * Denise Allen Artour Aslanian Larry Aycock * Alex Jaco Ericka Paddock Evan Sternard Kelli Dower	Veronica Lehman * Mark McConnell * Kristina Heilgeist Mike Strong * James Garbow * Robert McAtee Ernesto Rivera Kathy Wilson	Rebecca Warren-Marlatt * Sherri Wilson * Dan Word Donna Hoffman * Jo Cabrales * Van Muse * Floyd Simpson Kevin Horan Kirsten Colvey *	
<b>Committee Charge</b> The Enrollment Strategies Committee develops, reviews, and monitors progress on the Enrollment Strategy Plan.			
TOPIC	DISCUSSION	FURTHER ACTION	
<b>1.0 Effective, Efficient and Transparent Processes</b> The College operates through effective processes and structures. All planning processes and decision-making are transparent, evidence-based, efficient, clearly defined...			
<ul style="list-style-type: none"><li>Review and approve minutes from December 3, 2018 (5 minutes)</li></ul>	Minutes from December 3, 2019 were approved as written.		
<ul style="list-style-type: none"><li>Review the IEPI PRT Final Report (30 minutes)</li></ul>	Committee reviewed and discussed the suggestions of the IEPI PRT Report. Committee recommends a meeting solely for scheduling. There was discussion on looking into possible Nursing programs and also funding for programs.	Mike and Keith will set up meeting for ART 125.  Keith to set up meeting on 2-year scheduling.  Mike will talk to Keith on what actions have been taken for the Environmental Scan Data, and possibly getting into the hands of Chairs to see what Curriculum we need to be building.	
<ul style="list-style-type: none"><li>Review the funding formula in relationship to enrollment strategies and draft approach to take advantage of funding formula (50 minutes)</li></ul>	Committee reviewed and discussed the Funding Formula. Committee got through first section, will finish up at next meeting.	Mike wants breakdown of FTE’s growth by department.  Mike is going to add an extra column to the draft named Strategies and keep track of new ideas.	
<ul style="list-style-type: none"><li>Next Enrollment Strategies Meeting is March 4, 2019 because of holiday (5 minutes)</li></ul>			
<b>2.0 Inclusiveness</b> The College and its structures and processes are characterized by inclusiveness, openness to input, and respect...			
<ul style="list-style-type: none"><li>Other Items</li></ul>	<ul style="list-style-type: none"><li></li></ul>		
<b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	<b>Vision Statement</b> Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	