Crafton Hills College Date: September 25, 2023 Time: 3:00 PM - 4:45 PM **PPR Minutes Location: Zoom** Р Р Р **Committee Members** Р Р Chair: Giovanni Sosa Ρ Karen Peterson Ruby Zuniga Ρ Keith Wurtz Meridyth McLaren Shirley Juan Р Р Р Ρ Ola Sabawi Nick Reichert **Delmy Spencer** Enggie Ocampo Ρ

Committee Charge

The charge of the Planning and Program Review (PPR) Committee is to advance continual, sustainable quality improvement at all levels of the institution, with an emphasis on diversity, equity, and inclusion. Toward that end, the committee conducts a thorough and comprehensive review of each unit at the college on a cyclical basis and oversees the annual college-wide planning process. The results of planning and program review inform the integrated planning and resource allocation process at the college, and are aligned with the district strategic planning process. The committee relies on quantitative and qualitative evidence to evaluate programs, develop recommendations to the President, and determine and implement improvements to the PPR process.

TOPIC	DISCUSSION	FURTHER ACTION
 Review the minutes from May 8 (5 minutes) 	Minutes were approved as written.	
 Review committee charge (15 minutes) 	The charge was reviewed; no changes were made.	
 Review committee membership and decision-making model (15 minutes) 	The membership was updated in reference to faculty, classified staff, and students. The committee adopted the consensus decisionmaking model for 2023-2024.	To be forwarded to Crafton Council for final approval and subsequent posting to the committees page.
Review and approve PPR Handbook draft (15 minutes)	The revisions made to the handbook were approved.	Gio to post final handbook on the PPR pages (i.e., both committee page and OIERP page)
Coaches' check-in (15 minutes)	The check-in was completed.	
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