

Crafton Hills College Crafton Council Minutes

Date: September 24, 2013
Time: 1:00 p.m.
Location: President's Conference Room

Members Present:
Cheryl Marshall – Chair
Denise Allen-Hoyt
Patrick Dorsey
Colleen Gamboa
Bryan Reece
Scott Rippy
Mike Strong
Michelle Tinoco
Keith Wurtz

Members Absent:
Jessica McCambly
Rebecca Warren-Marlatt

	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of September 10, 2013 Meeting (5 min)	The minutes were approved as amended.	
<p>Committees</p> <ul style="list-style-type: none"> Membership 2013-2014 – Cheryl Chair Meeting – Rebecca and Bryan <p>(15 min)</p>	<p>Committee Membership: Memberships have been completed. Still clarifying dates and times.</p> <ul style="list-style-type: none"> Revisit membership of SSEEM Committee and resolve the matter of Co-Chair. Since Raju Hegde is the Chair, Kirsten Colvey cannot be the Co-Chair. The committee will meet on the 2nd and 4th Friday at 10 a.m., location to be determined. Add Floyd Simpson to Planning and Program Review Committee. Add Ben Mudgett and Ruby Zuniga to CHC Budget Committee. Remove Andrea Moreno from Classified Senate and add Ruby Zuniga and Eddie Chavez. Add Debbie Bogh as the Co-Chair for Educational Master Plan. Add Bryan Reece to CHC Budget Committee. Committee still needs a Co-Chair. <p>The document will be posted on the web. This is a "Living Document" and will be updated as needed.</p> <p>Committee Chairs Meeting:</p> <ul style="list-style-type: none"> Bryan stated that the Chairs Meeting will be discussed at the Educational Master Plan meeting later today. Rebecca will provide an update on the Organizational Handbook at the next meeting. 	<p>A representative from the SSEEM Committee will be invited to the next meeting. Cheryl will ask that the questions be resolved beforehand.</p> <p>Patrick Dorsey will send updates to Kelly.</p> <p>Committee Membership will be posted on the web.</p>

<p>Budget Update – Mike (30 min)</p>	<p>The final budget for the campus was approved at the last Board Meeting. Bottom line, Crafton Hills College is shown as having a deficit of \$648,804. New buildings coming online as well as an increase in benefit costs affect the overall budget.</p> <p>The District Budget Committee is recommending a study by the College Brain Trust to review Crafton's budget to determine if the current resource allocation model of 70/30 is appropriate. The study will review our expenses to see if we are in line with colleges of our size. The second part of the study will look at the allocation district wide. Mike is going to recommend to Tim Oliver that it would be advisable for the District and SBVC to be part of the study.</p> <p>The state has decided to fund colleges for 2% growth. The District has decided to target 4% growth.</p> <p>Cheryl stated that the reason Crafton did not receive the \$300,000 is due to the Accreditation visit coming up. She also stated that the Chancellor is willing to make available to us \$489,000 to cover deficits which will come out of reserves. The amount is equivalent to .08 percent.</p>	
<p>ARCC Presentation to Board – Keith (30 min)</p>	<p>Keith gave a preview of the student success data that he will be presenting to the Board of Trustees on Thursday night. Cheryl encouraged the Council to ask questions and make recommendations as needed.</p>	
<p>Educational Master Plan – Bryan (20 min)</p>	<p>Bryan will be meeting with the following groups to ask for their input on Student Engagement, Student Learning, and Student Advancement.</p> <ul style="list-style-type: none"> • Student Senate • Academic Senate • Classified Senate • Faculty Chairs • SSEEM Committee • Student Services Council • Administrative Services 	
<p>AB 955 – Cheryl (5 min)</p>	<p>Crafton Hills College will not be participating in AB 955 although it will continue to be listed in the text of the law.</p>	

<p>Announcements – All (5 min)</p>	<ul style="list-style-type: none"> • The Latino American Screening went well. There were about 75 people who attended. The first two episodes will appear on KVCR tomorrow night. • Family Fest is on October 12 from 9–3 p.m. • The President’s Inauguration is on September 27. • The Great California Shake Out is on October 17 • Autumn Fest in Yucaipa is October 25 and 26. • Classified Senate will be having three activities through October to celebrate “Day of the Dead.” • Constitution Day was very successful. • Patrick Dorsey was accepted into the Youth Advisory Council. • Club Rush is scheduled for next week; the Queen Bee in Yucaipa will be catering. • 3 Peak Hike is scheduled on October 19. The hike is limited to 25 people and will begin in Angeles Oaks. • Due to the “Friends of CHC Luncheon” we will not be meeting on October 8. 	
<p>Next Meeting: October 22, 1:00 p.m.</p>	<p>Future Topics: SSEEM Committee, Grant Process, Resource 25, Accreditation, Allocation Model/Growth, Student Success Act and Initiatives, Hiring Prioritization, Construction, Budgets, Educational Master Plan, Open Education Resources/Online, Alignment and Partnerships.</p>	
<p>Mission Statement The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>