

Crafton Hills College Minutes

Date: 11-22-2013
Time: 10:00am
Location: LRC-110

Members Present: Debbie Bogh, Kirsten Colvey, Kathy Wilson, Ben Mudgett, Dean Papas, Lynn Lowe, Luis Mondragon, Gary Williams, Jane Beitscher, Bryan Reece, Larry Aycock, Rejoice Chavira, Yasmeen Flores, Rebecca Warren-Marlatt, Damaris Matthews, Ernesto Rivera, Scott Rippy, Sherri Wilson

Members Absent: Rick Hogrefe, Elizabeth Mealey, Ericka Paddock, Karen Peterson, Terry Koeper, June Yamamoto, John Muskavitch, Robert McAtee, Jonathan Townsend, Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes from 10-25	Approved by consensus	
Report on CRLA Conference – Damaris Matthews	Damaris Matthews reported on information she had gathered at the CRLA meeting in Boston. She shared a handout reviewing strands and making recommendations for books to read on student success.	
Continuing Discussion – Make-up of the SSEEMM Core Group Leadership	<ul style="list-style-type: none"> After further discussion about the make-up and role of the SSEEMM Core Group Leadership team the following decisions were made: <ul style="list-style-type: none"> The core group would be made up of the following constituencies or positions – Dean of Counseling and Matriculation, Dean of Research and Institutional Planning, 3 faculty members (composition to be determined) and 1 classified staff member. The LFM group will continue as the Core Group until at least June 30, 2014. In order to provide continuity change of membership in the Core Group may be staggered each year. 	<ul style="list-style-type: none"> The current Core Group will discuss and develop a proposal to present to the SSEEMM Committee about how the Core Group membership will be determined and how long the term will be for Core Group members. The Core Group will identify the Chairs as per the org handbook. Kirsten will put out a message to all classified members of SSEEMM to determine who might be interested in joining the Core Group as the classified representative.

TOPIC	DISCUSSION	FURTHER ACTION
Proposal for LFM 1 and 2	<ul style="list-style-type: none"> The proposal to send a team to the Leading From the Middle Academy 1.0 was presented and discussed. The proposal would send 6 individuals to work on the project of developing pathways for a total cost of \$12,000 The proposal to send the current LFM team to Leading from the Middle Academy 2.0 was presented. The proposal would send the current group for on-going training and interaction for a total of \$3880. 	<ul style="list-style-type: none"> The committee decided that BSI funds would fund up to one-half of the cost of the LFM 1.0 proposal and suggested that the remaining be taken from the two Title V grants. Debbie will pursue approval to have half paid out of the the Transfer Grant and Rick will be asked if the STEM grant can also contribute. The committee decided to fund the LFM 1.0 proposal with funding for 3 participants out of BSI monies and funding for 2 out of 3SP funds.
Meeting Time Change	All members were asked to participate in a Doodle Poll to determine which days would be best for SSEEMM to meet	<ul style="list-style-type: none"> Kirsten will collect data from the poll and present it to the Core Group for recommendation at next meeting.
Ted Talk	The group watched the TED Talk by Drew Dudley on "Everyday leadership"	
Review of Action Plans	Each group that participated in the retreat presented a summary of the action plans that were developed at the retreat.	<ul style="list-style-type: none"> Members of SSEEMM that are not currently involved with a group are encouraged to join to assist with implementation of the action plans. Groups will begin working on the action plans at the next SSEEMM meeting.
Next Meeting: December 13, 2013		
Mission Statement: To advance the education and success of students in a quality learning environment.	Vision Statement: To be the premier community college for public safety and health services careers and transfer	Values: creativity, inclusiveness, excellence, and learning-centeredness.

	preparation.	
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