

Crafton Hill College Student Services Council		DATE: February 2, 2015 TIME: 10:00a.m. – 12:00p.m. LOCATION: LRC 135
		
MINUTES		
Members (*Present)		
* Larry Aycock * Debbie Bogh * Joe Cabrales * Rejoice Chavira	* Kirsten Colvey (*Phone) Robert McAtee * Mariana Moreno John Muskavitch (Evening Duty)	* Ericka Paddock * Jaelin Palmer (Student Rep) * Hannah Sandy * Rebeccah Warren-Marlatt
TOPIC	DISCUSSION	FUTHER ACTION
Approval of December 1, 2014 Minutes	Approved as written. Rebeccah introduced Jaelin Palmer, Student Representative to the committee members.	Add Hannah Sandy & Jaelin Palmer to Agenda membership.
Equity Plan Update and Budget	Document has gone to the Board and has been approved. A portion of the funds have been earmarked for: <ul style="list-style-type: none"> • EOPS Counselor • Montalvan Speaker Event & purchased books for the event. Future : <ul style="list-style-type: none"> • Focusing on other groups- Hispanic, African American & Foster Youth 	Kirsten will update members. Rejoice is having John Barton to make a presentation to faculty and how they can work with foster youths in their classrooms.
Standing Agenda Item: Student Learning Outcomes <ul style="list-style-type: none"> • Productivity • Student Satisfaction • Institutional Impact • Student Learning 	There was a workshop in January. Rebeccah worked on grid and sent it to members. Reviewed the grid with members; need to complete. Deadline to return grid to Rebeccah is 2/12.	Keith Wurtz & Ben Gamboa will be invited to attend a committee meeting for review and training of new cloud tool.
Student Success Positions, Update and Discussion	Funds are earmarked for the following positions: <ul style="list-style-type: none"> • .5% Research Assistant • .25% Counselor to focus on re-entry groups • .50% DE Coordinator Cynthia Gundersen is now in the Research position.	
New Budget Reports from the	Committee members reviewed	

District	new budget plans. Student Life department is not listed.	
Educational Master Plan and Student Services Goals and Objectives	Will meet as a group to review and work on this item.	Rebecca will send grid to members with specific for committee members to identify where their departments fit in on the EMP.
New Building Occupancy: The Churn	Members were asked who received calls from the builder as to when they want to move into the new building. Ericka & Larry heard they were moving in Sept. or Oct. Mariana would like to stay in her present office until after the fall term (peek time.) Maybe Rebecca can request a meeting with Larry (Cook) to get moving information (& Wayne Bogh); we need to have all technology in place for the move.	Rebecca will send out an email to all departments for their desired move in dates.
Unit Reports	<p>Mariana Moreno/Transfer Ctr.: The number of applications to the universities has increased. The Transfer/Career Services Fair scheduled for April 21-23; she is working with Trinette Barrie on this event.</p> <p>Ericka Paddock/Student Life: They are out of ID machine ribbon.</p> <p>Hannah Sandy/Health & Wellness Ctr.: Student Health 101 was approved (online resource) and tentatively should go live next week. Electronic Charting-Joe will be checking on the confidentiality.</p> <p>Larry Aycock/Admissions & Records: A&R has received a lot of graduation applications; the evaluators are busy. He will request for an extension for Michelle Tinoco's working out of class assignment.</p> <p>Kirsten Colvey/Counseling: Senior Day is scheduled for Friday, March 6th; Student Services departments will close for this</p>	<p>Ericka will be sending an email to Rebecca, Joe, & the departments that use the ID's to collaborate with departments about the cost of the ribbon.</p>

	event.	
Adjournment	11:45a.m.	
<p>Mission Statement: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p> <p>Vision: 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.</p> <p>Values: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		