

CRAFTON HILLS COLLEGE
Crafton Council
Minutes
April 5, 2011

Present: Denise Allen, Gloria Harrison, Cheryl Marshall, Scott Rippy, Mike Strong, Chris Walsh, Rebeccah Warren-Marlatt

Absent: Karen Peterson, Colleen Gamboa

I. Call to Order

Gloria called the meeting to order at 1:00 p.m.

II. Approval of Minutes

The Minutes of the March 1, 2011 meeting were approved.

III. Stem Grant

Cheryl Marshall reported that she is working with a team consisting of Rick Hogrefe and Keith Wurtz on a new STEM grant with a focus on science. The thrust of the grant is to increase the number of students enrolling in science classes and increase the number of students receiving their degree from CHC and/or transferring to four-year colleges. CHC's curriculum and lab equipment would be brought up to a level that is equivalent with high schools. The amount of the grant is approximately \$3.5 million over five years. The grant would fund three new faculty positions including a STEM Counselor and a Project Lead.

IV. Budget

Gloria reported that the budget is just about complete so we will soon know where we stand and then we can make some projections. The overall percentage cut for next year will be about 11%, but that percentage will increase a bit because we are over cap. CHC will be in deficit and in a couple of days we will know by how much. Some of the deficit will be covered by cutting sections and the District has committed some reserve funds to help us out. We won't know where we stand until SBVC has completed their budget; their goal is to get to net zero. If they have adjunct dollars, they should be able to take faculty transfers. Gloria stated that it doesn't make sense for one college to be at net zero and another in deficit. The issue will be whether CHC and SBVC are considered independent colleges or a district.

V. Other

- Measure P
Measure P projects are just about ready to be closed.

- Measure M
Fifty-two percent of Measure M bonds have been issued. It is not likely the other 48% will be sold. Since we will have only 52% of the monies from Measure

M, we will have to reprioritize the Facilities Master Plan and make decisions on what we can do with the remaining funds. The parking lots, lighting, ADA, modular classrooms & labs will be completed; the parking structure and the 2nd pool have been put on hold; the demolition of the library will be done over the summer.

The campus community now needs to have discussions on what our priorities are, what are needs are, and what we promised to voters. CHC's Facilities Master Plan will need to be revised and Steinberg Architects will facilitate the process. Campus constituent groups will participate in the discussions and campus-wide open forums will be held. Steinberg will then gather the information and write a new plan for CHC.

VI. Summer Session

Gloria reported that CSUSB has proposed to offer lower division courses during the summer at SBVC and CHC. Courses would be offered at \$150 per quarter unit, approximately half the price they would cost on their campus; only Crafton students in the system would be eligible to take the courses; dates and times the courses are offered should meet CHC's needs; courses would begin the last week in June. John Muskavitch is checking to see if students can receive financial aid for these courses.

A concern is whether or not students would pay the higher cost of taking these courses. Chris Walsh stated that it would be an amazing opportunity for CHC students because of the convenience and lower cost. SBVC has concerns such as workload issues, providing library and tutorial support services, and increased work for classified staff. CTA has said to stop and desist. Because we offer so few services to summer and evening students, Gloria would like to provide this opportunity for CHC student.

VIII. Smoking Policy

Gloria reported that she received a Resolution regarding the Crafton Hills College Smoking Policy from Daniel Shedd and he would like for Crafton Council to join in the resolution. The Student Senate is asking that the current designated smoking areas be reduced from 6 areas to 4 new designated areas by July 1. They would also like to impose a fine for those smoking outside the smoking areas. Gloria stated that it had been reported to District Assembly that we cannot impose a fine because there no county or city laws that will allow us to do so. We can ticket for littering. Mike Strong will be forming a committee to review the Smoking Policy.

IX. Adjournment

The meeting adjourned at 2:00 p.m.

Next Meeting: Tuesday, April 19, 1:30 p.m.