

Crafton Hills College

Crafton Council

Committee Minutes

Date: December 10, 2013
Time: 1:00 p.m.
Location: President's Conference Room

Members Present:
 Cheryl Marshall – Chair
 Patrick Dorsey
 Jessica McCamby
 Bryan Reece
 Scott Rippy
 Mike Strong
 Michelle Tinoco
 Rebeccah Warren-Marlatt
 Keith Wurtz

Members Absent:
 Denise Allen
 Colleen Gamboa

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of November 26, 2013 meeting	The minutes were approved as corrected.	
Student Success Proposal – Rebeccah and Bryan	We submitted our proposal to the Chancellor. Cheryl and Gloria Fisher to present their proposals to the Board on Thursday. They each have 10 minutes. Unsure if the Board will approve funding on Thursday.	Cheryl will send out email to campus with information from Thursday's Board Meeting.
Budget Update – Mike and Cheryl	<p>Cheryl attended CEOCCC meeting last Friday in Sacramento. The state-wide Chancellor, Dr. Brice Harris and Scott Lay, President/CEO of CCL (Community College League) both report the budget is looking good. They anticipate 2014-2015 to be positive. Revenues are looking strong and community colleges might get Prop 98 money. The Governor's budget proposal comes out in January.</p> <p>Mike reported we are looking at growth and projections for the next year include paying down deferrals (IOUs) to the District. This will help the District reserves to become more liquid but doesn't help us at campus level. The district is being more liberal on expansion monies. We are looking at a 2% increase for Fall 2013 and the district is going to ask for an additional 2% for Spring 2014. Not all colleges in the state are able to meet growth targets.</p>	
Building Names - Mike	The Council reviewed the list of proposed names for all the new/remodeled buildings on campus as they will change what departments are housed within. The Council drafted ideas for building names. Mike will update his spreadsheet and we will address again in January.	Mike will update his spreadsheet with proposed building names.

AB 86 Updates – Cheryl, Bryan and Rebeccah	There was a Townhall meeting on AB 86 at Valley on December 5 th . There were people from ROP, Adult Ed, Valley, Crafton and a few Board Members. Participants broke into groups and asked 4 questions. SBCCD is working with Adult Ed partners. The RFA is not out yet. Most Adult Ed programs are very small except San Bernardino which has 15,000 students.	
Accreditation – Rebeccah	Accreditation is in the information gathering process. Templates are going out Monday mornings. We are keeping track of responses. The drop dead date is early February. We have been approved to hire a writer. They will have full 100% release time in Spring.	
College Hour – All	Cheryl sent out email to campus.	
Enrollment	In Fall 2013, CHC had 8% enrollment growth and Valley had 2%. We have started wait lists and have almost 200 students signed up. This will allow us to see student demand vs. class offerings. In January we will have a better understanding of what we can add for late start or possibly summer. We would like to have students remain on campus during College Hour. Would like to add food to east end of campus. Maybe the cafeteria can set up a kiosk/cart for two hours in the quad area.	
Education Technology – Bryan	Bryan organized an Ed Tech Initiative Group comprised of Glen Kuck, Mike Strong, Gloriann Chavez and Wayne Bogh. They would like a tablet or digital device for every student and faculty with e-books installed on the device. Students spend an average of \$300.00 per semester on books. We would access a technology fee instead of book costs. Looking at a couple of pilot programs to test. We included one in the Student Success Plan, Karen Childers is looking at grants and the CHC Foundation is also interested. The campus and classrooms need to be able to use the technology.	
Announcements – All	None.	
Next Regular Meeting: January 28, 2014, 1:00 p.m.	Future topics: Brain Trust study; hiring prioritization process; growth/budget committee; accreditation; Brandman contract; Middle College High School; Adult Ed; building names. Meeting adjourned at 2:30 p.m.	
Mission Statement The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.	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.	Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.