

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: April 30, 2019
Time: 1:00 p.m.
Location: CCR 233**

Members:

Kevin Horan, Chair
Denise Allen=**A**
Valerie Johnson
Brandi Mello
Mark McConnell
Meridyth McLaren=**A**

Patricia Menchaca
Kevin Palkki=**A**
Mike Strong
Rebeccah Warren-Marlatt
Keith Wurtz=**A**
Elijah Gerard

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for April 23, 2019	This item was deferred to the next meeting.	
Equity Plan Executive Summary - Rebeccah	Rebeccah submitted the draft Equity Plan for a first read. After discussion, she asked the group to review and send her any edits. This item will be reviewed again at the next Crafton Council meeting.	Put on agenda for 5-14-19 meeting
Facilities Master Plan Review and Prioritization - Mike	<p>Mike distributed the CHC Facility Master Plan Project Reprioritization List including ten criteria and weight assessment columns, the criteria description and project ranking rubric and a copy of the educational linkages to the educational master plan as a reference.</p> <p>Several ideas were suggested on how to achieve campus input in our endeavor to reprioritize the facility project list, compiling this information and Crafton Council recommending the new priority list to the President. Ultimately the final decision is with the president. Mike also indicated that all items that are to be funded may be completed in a different order to allow for a better use of current space during renovations/construction.</p> <p>After much discussion, it was decided that Academic Senate, Student Senate and Classified Senate will provide the criteria to their groups before the next Crafton Council so their input can be included in our next steps.</p> <p>Mike will define the projects, include the Facility Assessment-Facility Needs Condition Index (FCNI) for each project.</p>	Put on agenda for 5-14-19 meeting
Announcements - All	None.	
Next meeting is 5-14-19, 1:00 p.m., CCR 233	Meeting adjourned at 3:02 p.m.	

<p>Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p>Vision Statement 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>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
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