

# Crafton Hills College

## SSE Minutes

Date: 9/7/17  
 Time: 12:30pm – 2pm  
 Location: CCR 223

**Members:**

Larry Aycock, ~~Joe Cabrales, Rejoice Chavira, Kirsten Colvey, Robert McAtee, Brandi Mello, John Muskavitch, Ericka Paddock, Patti Quach~~, Ernesto Rivera, Frances Southerland-Amsden, Violeta Vasquez, Rebeccah Warren-Marlatt, Kathy Wilson, Dan Word, ~~Keith Wurtz, Souts Xayaphanthong, Reyna Uribe~~, Herberth Jaco, ~~Carla Thornton~~

TOPIC	DISCUSSION	FURTHER ACTION
Approve Minutes (N/A)		
Review Committee Evaluation	<ul style="list-style-type: none"> <li>• Comments:               <ul style="list-style-type: none"> <li>• Question 8, theme expressing need to have data needed to make informed decisions</li> <li>• Question 9, bullet 4, expresses concern that committee is not following collegiate process</li> <li>• Questions 11, bullet 1, This is an open committee and Faculty are always invited to participate and according to Question 5, 57% of survey participants are Faculty.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Ask Kirsten to follow up with Kristi Simmonson to update SSE Committee website.</li> <li>• Add charge to agenda to keep committee focused</li> </ul>
Review Report from Becky Foreman, Crafton Hills College Integration Document	<p>Discuss how the Integration Document from the retreat will guide the Integrated Report.</p> <ul style="list-style-type: none"> <li>• Waiting for BSI to vote on integration - Rebeccah</li> <li>• Rebeccah- Review 3 major plans BSI, SSSP, Equity and suggested we need to identify the areas that overlap. Explained that we will need to complete as much as possible during September. This will allow for feedback from all committees including collaboration with SBVC.</li> </ul>	<ul style="list-style-type: none"> <li>• Rebeccah- suggested we draft a plan with specific deadlines that will allow for all committees to review on a timely manner.</li> <li>• Recommends everyone in SSE committees reviews plan</li> </ul>
Review template for BSI, SE, SSSP Integrated plan	<p>Discussion about committee approving for BSI &amp; SSE Chairs to draft the plan using retreat results and current SSP/SE/BSI activities and bring it to the committee for review and approval.</p> <ul style="list-style-type: none"> <li>• Rebeccah- suggested we use Strategic Directions as guidelines</li> <li>• Rebeccah suggested to be include in meetings regarding Equity funds</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to approve: For Chairs from BSI, SSE, Rebeccah for Equity work on deadlines and draft for Integrated plan.</li> </ul> <p>Pending BSI vote</p>

<p>Standing Reports:</p> <ul style="list-style-type: none"> <li>• Student Equity - Rebecca</li> <li>• SSSP</li> <li>• Left Lane</li> <li>• BSI</li> <li>• LFM (EPI group)</li> </ul>	<p>Rebecca reviewed on Equity budget:</p> <ul style="list-style-type: none"> <li>• She was given Directions by Jose Torres to use Equity funds to pay a portion of salaries and was required reviewed Equity budget. The 17-18 Budget was presented with the modifications.</li> <li>• Kathy W.- Questioned Diversity &amp; Inclusion line items at \$0. Rebecca explained this position was not brought forward on time to the Board, therefore, did not make it budget.</li> <li>• Rebecca- Recommended we use all funding streams to meet project goals.</li> </ul>	
<p>Announcements</p>		
<p>Next Meeting: September 21, 2017</p>		
<p><b>Mission Statement</b> : To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p><b>Vision Statement:</b> 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><b>Values:</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>