

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: October 9, 2018
Time: 1:00 p.m.
Location: CCR 233**

Members:

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| Audre Levy, Chair | Kevin Palkki |
| Denise Allen | Gio Sosa |
| Valerie Johnson | Mike Strong= A |
| Brandi Mello= A | Rebeccah Warren-Marlatt= A |
| Mark McConnell | Keith Wurtz |
| Patricia Menchaca | CTA Representative (Denise Allen) |

A=ABSENT

| TOPIC | DISCUSSION | Further Action |
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| Approval of minutes for September 25, 2018 | The minutes for September 25, 2018 were approved as written. | |
| What are we contributing to Guided Pathways on committee agendas - Keith | The Professional Development committee asked if all Crafton Council committees had a standing item on their agendas about what they were contributing to Guided Pathways. After discussion Dr. Levy suggested that Keith put together a one page summary of Guided Pathways to give to all committees. | Keith to write a one page summary of GP |
| Professional Development Charge – Keith | The Professional Development committee has requested a change to their charge. They submitted a draft of the changes for Crafton Council to review. Crafton Council has made additional changes and Keith will return it back to their committee for review. | |
| Posting Guidelines – Mark | Academic Senate has discussed the Posting Guidelines at their last meeting. All comments were very minor and no changes were recommended. By consensus , Crafton Council has approved the CHC Posting Guidelines. | |
| Measure CC Project List - Audre | Dr. Levy distributed a list of projects submitted by both Crafton and Valley to show that each college has an equitable number of projects listed. | |
| IEPI Update – Keith | We need to schedule the PRT Visit 3. This meeting is to see how we are doing with our action plan and to provide advice if we need it. It is a half day meeting. They asked for three dates. After discussion, we will submit the following dates: 11-27-18, 12-4-18 and 12-6-18. The visiting team will decide which date works best with their schedule. Keith is working on an outline for the meeting. | |
| Events Calendar – Keith | Professional Development has asked about a central events calendar for campus. We have an events calendar on our website that Professional Development apparently is not using. Who is responsible to put event on this calendar? Dr. Levy will speak with the Vice Presidents at the next President’s Cabinet and will speak with Donna at the next marketing meeting. | |

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| <p>Announcements - All</p> | <p>Senior Day will be Friday, October 12, 2018. Student Senate will be leading the tours.</p> <p>Open forums for president finalists will be on 11-13-18 in LRC 231.</p> <p>Gio is working on applying for the ACE/Fidelity Investments Award for Institutional Transformation, a grant for \$10,000. We need to submit no more than eight pages describing how the college has changed by this Friday, 10-12-18.</p> <p>Keith and Denise met with the principal of the Adult School and we will be offering four sections in Spring.</p> <p>The Physics Club, sponsored by the Henry Stone Foundation Endowment, is building a Newton's bucket.</p> <p>Valerie announced the Trustee Forum will be held on Thursday, October 18, 2018 at 4:30-6:30 p.m. in Crafton Hall. All candidates running for SBCCD Board of Trustee positions have been invited. Four of the seven candidates have been confirmed. They will also be conducting voter registration.</p> <p>Undocumented Student Week will be October 15-19. The state Chancellor's Office has sought to reassure students that our campuses will remain safe and welcoming places for people of all backgrounds to learn. There will be several panel discussions including student and faculty moderators.</p> <p>Valerie stated the Student Senate discussed the Branding presentation by Angel Rodriguez at their last meeting. The majority of students would rather increase outreach efforts to increase student enrollment instead of rebranding.</p> <p>Denise stated that Friday and Saturday will by the City of Yucaipa's Autumn Fest will include a classic car show, costume contest, haunted house and several bands. CHC will have a booth at the event.</p> | |
| <p>Next meeting will be October 23, 2018 at 1:00 p.m. in CCR 233</p> | <p>Meeting adjourned at 2:14 p.m.</p> | |
| <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> |