

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: February 26, 2019
Time: 1:30 p.m.
Location: CCR 233**

Members:

Kevin Horan, Chair	Patricia Menchaca
Denise Allen	Kevin Palkki
Valerie Johnson=A	Mike Strong
Brandi Mello	Rebecca Warren-Marlatt
Mark McConnell	Keith Wurtz
Meridyth McLaren=A	Elijah Gerard

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for January 22, 2019	The minutes for January 22, 2019, were approved as corrected.	
Vision for Success Targets recommended by EMPC - Keith	<p>Keith indicated that the Vision for Success data used in setting local goals doesn't line up with the CCCCCO Datamart. Crafton needs to identify targets for each goal. According to the CCCCCO, there is no penalty at this time for not hitting goals. The Education Master Plan Committee (EMPC) reviewed each target and outcome measure and agreed on which measure to include and on each target and is recommending these to Crafton Council. The state has changed the numbers two times since the EMPC met. Crafton needs to agree on the goals and have them approved by the Board of Trustees by May 31, 2019. Both sets of numbers (Datamart CHC Totals and Vision CHC Totals) are received from the state. They should be the same numbers but they are not. This is an issue throughout the state (not just us).</p> <p>Keith will take this to all three senates and bring back to Crafton Council for approval and then it needs to go to the Board of Trustees for first and second reading during the April and May board meetings so we can meet our May 31, 2019 deadline.</p>	
Self-Evaluation for Crafton Council - Keith	<p>Keith presented the committee self-evaluation form. In the past when it was electronic, the responses were very low. With it being printed, the committees can put on their agenda and give committee members time to fill out during the meeting.</p> <p>Rebecca indicated she was willing to attach the accrediting standard pertinent to each committee so they can keep that in mind when completing the survey. Keith indicated this needs to be completed by the third week in March so the surveys can go out in April.</p>	

<p>Self-Evaluation for Crafton Council (Continued)</p>	<p>Elijah had concerns about anonymity if there is only one student on a committee and they check the box that they are a student. Would their responses be anonymous? Keith will add a statement that it is optional to indicate what classification you are.</p>	
<p>Guided Pathways Implementation - Keith</p>	<p>Keith has started looking at how we can jump start our Guided Pathways efforts to take momentum to fully implement the four pillars of Guided Pathways. He would like to create a task force (not committee since it is temporary). He has drafted a Charge and membership list along with responsibilities for the lead individuals.</p> <p>After Crafton Council reviewed the charge and membership, it was agreed to have this task force co-chaired by one lead Administrator, one lead counseling faculty, one lead instructional faculty member and one classified staff member. Dr. Horan suggested the individuals named to the lead positions be full time and happy to have part-time faculty as committee members.</p> <p>This is time sensitive as it is a 5 year grant and we are in year 2 now.</p> <p>By Consensus, Crafton Council approves implementing a task force for Guided Pathways.</p>	
<p>Announcements - All</p>	<p>Kevin Palkki stated the "Put a Sock in it" Improv Show this Friday and Saturday at 8:00 p.m. is all student directed. All proceeds will go to the family of Steve Bean Levy, an adjunct faculty member who recently passed.</p> <p>Brandi stated that the Transfer Center has approved several field trips to four year universities for students to visit, an Etiquette Luncheon will be held in April and the Transfer Luncheon will be held in May.</p> <p>Elijah stated the Student Senate has appointed a student election committee to create a ballot which will include an item to increase the student rep fee. The Citizen's Bond Oversight committee is looking for students.</p> <p>Denise Allen stated that at District Assembly they are looking to streamline the review process for AP/BPs going forward reducing the number of policies reviewed down to 40 per year.</p> <p>The Calendar Committee is meeting later today. They have three proposal they will be looking at. One option includes the full week off at Thanksgiving.</p>	

<p>Announcements - All</p>	<p>Iris Kern-Foster will be showcased in the Art Gallery and there is a reception for her on Wednesday, March 6, 2019 from 12:00—2:00 p.m.</p> <p>Mike indicated the next Three Peaks Challenge is this Saturday. We are hiking to Etiwanda Falls. It is at the 3,800 foot elevation and is 3.4 miles round trip. It is a good trail with an 800 foot elevation gain. Meet at the trail head in Rancho Cucamonga at 8:00 or in Lot C at 7:00 to carpool to trail head.</p> <p>Rebecca has been conducting Student Services Managers meetings regarding the College promise and meeting with SBVC colleagues to make sure our processes align with SBVC including contents of program, what to do with appeals, etc.</p> <p>Weekly meetings have started with Student Success and Equity committee and they are working on a draft version of the Equity Plan.</p> <p>Caring Campus is a state Initiative and is evidence based change. Classified staff are working to create behavioral and communication standards. A concrete plan is being worked on.</p> <p>Dr. Horan stated that March 8 will be a SBCCD Promise kick-off event at the District. K-12 service area reps have been invited.</p> <p>The CHC Foundation annual Gala is March 30, 2019 at Crafton Hills College. The theme this year is Garden Party Gala.</p> <p>The next meeting for Crafton Council is scheduled for Tuesday, March 12, 2019 but this occurs during spring break. It was decided to cancel this meeting.</p>	
<p>Next meeting is 3-26-19, 1:00 p.m., CCR 233</p>	<p>Meeting adjourned at 2:36 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>