

# Crafton Hills College

## Crafton Council

### Agenda

**Date: May 14, 2019**  
**Time: 1:00 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Kevin Horan, Chair  
 Denise Allen  
 Valerie Johnson  
 Mark McConnell

Meridyth McLaren  
 Brandi Mello  
 Patricia Menchaca  
 Kevin Palkki

Mike Strong  
 Rebecca Warren-Marlatt  
 Keith Wurtz

TOPIC	DISCUSSION & FURTHER ACTION
Review and Approval of Minutes of 4-23-19	
Equity Plan - Rebecca	First and second reads by all senates. Board's first read is on Thursday. Plan and data is in Nova. Councils support with finalization.
Comprehensive Master Plan Scorecard - Keith	Review correction to equity targets in goal 1 for Vision for Success. The ADTs were not included in the first one.  Review reportable equity targets for Vision for Success. Percent increases for targets were automatically set by Nova. Populations with less than 10 were excluded.
Facilities Master Plan Review & Prioritization - Mike	
Announcements (All)	
Next Meeting: <b>Tuesday, August 27, 2019 at 1:00 CCR 233</b>	

**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.  
**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.

**Institutional Values:** Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.