

**Crafton Hills College
Crafton Council
Committee Minutes**

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

Members:

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

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

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for April 23, 2019 and April 30, 2019	The minutes for April 23, 2019 and April 30, 2019 were approved as written.	
Equity Plan Executive Summary - Keith	<p>Rebeccah went to Academic Senate, Classified Senate and Student Senate for first and second reads of the draft Equity Plan and it was submitted to the board for the first read at the next business board meeting on May 16, 2019.</p> <p>Keith reviewed some of the changes to Goal 1 as updated information was included.</p>	
Facilities Master Plan Review and Prioritization - Mike	<p>Valerie stated Student Senate discussed the criteria again and will submit their information to Mike. Brandi stated Classified Senate has looked at the weights for each project. Academic Senate discussed at their last meeting and asked everyone do look at the criteria and weights on their own and bring to the Academic Senate meeting tomorrow (5-15-19) and hopefully get through the weights for each project. Mark indicated they would like to further the discussion at their upcoming Fall Plenary.</p> <p>Mike will be working with the new program manager and revisiting some of the estimates.</p> <p>Once all the information is compiled, a recommendation will be forwarded to the president.</p>	Put on agenda for 8-27-19 meeting
Announcements - All	<p>Kevin announced that he has recommended Gio Sosa to the board for the Dean of Institutional Effectiveness, Research and Planning. It will go to board this Thursday and he should be starting on 6-3-19.</p> <p>Rebeccah Warren-Marlatt will be retiring on 6-30-19. We will not be appointing an interim VPSS. Student Services deans will divide up areas of responsibility and we will be launching a full</p>	

<p>Announcements – All (continued)</p>	<p>recruitment with the hope of presenting a successful candidate to December board for employment to start in January. We will include an open forum for this position.</p> <p>Brandi stated the transfer luncheon is Thursday 1:00-2:00. .</p> <p>Elijah stated student elections are complete and results have been posted. Tyrone Ross will be the new Student Senate President and Elijah introduced him. Elijah will be our Student Trustee again next year.</p> <p>Mark McConnell stated the Faculty Association of California Community Colleges have issued a Vote of No Confidence against the State Chancellor, Eloy Ortiz Oakley due to issues with the new funding formula and the on-line college.</p> <p>Valerie stated that Angel Rodriguez came to Student Senate to discuss AB19 and SB291. The students want the District to opt in to AB19.</p> <p>Mike stated that we currently have 15 men and 18 women enrolled in water polo and even more in swimming. Mike also indicated that the May Revise received from the Governor’s office still includes \$34 Million for SBVC Tech building.</p> <p>Denise announced that Jeff Cervantez, has been elected to the Calimesa City Council.</p>	
<p>Next meeting is 8-27-19, 1:00 p.m., CCR 233</p>	<p>Meeting adjourned at 1:48 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>