

CRAFTON COUNCIL

April 7, 2009

Notes

Present: Alex Contreras, Gloria Harrison, Rick Hogrefe, Candace Leonard, Cheryl Marshall, Charlie Ng, Catherine Pace-Pequeno, Ted Phillips, Cidhinnia Torres Campos, Moises Valencia

1. Board Report – April 30

- Gloria Harrison reported that an Accreditation Update will be presented at the Board Study Session on April 30. The chancellor will give an overview and the two college presidents will talk about the commendations and recommendations.

2. Activity Updates

- Recommendation #1/Integration of Plans – Ted Phillips

Ted reported that he is continuing to have workshops. The goals should be completed in a week or two and then work on benchmarks will begin. Attendance at the Friday meetings has been low, so he may need to change the meeting day.

Ted also reported that the following concerns have been expressed regarding Crafton Council: (1) there are a lot of managers on the council; (2) people don't understand the purpose of the council; and, (3) the council is a decision making group making major decisions on reorganization, etc. Ted and Catherine were very clear that the Crafton Council is not a decision making group. It was suggested that in addition to posting the agendas and minutes on the Crafton Council link, meeting notices and minutes should be sent to the campus. The campus should be aware that the meetings are open to anyone who would like to attend.

- Recommendation #2/Reliable Data – Cidhinnia Torres Campos

Cidhinnia reported that she has finished with the training sessions and received good feedback. Additional training sessions will be offered during the summer and fall. She will be meeting with the Senates and Deans & Directors to get their input. She is in the process of setting up an on-line survey to get information on what is needed.

- Recommendation #3/SLOs – Alex Contreras, Cheryl Marshall, Charlie Ng

Cheryl Marshall gave an update on Recommendation #3 (attached). She noted that work is being done on SLOs, but not everyone has turned in their results.

- Recommendation #4/Governance Structure – Gloria Harrison, Rick Hogrefe, Candace Leonard, Catherine Pace Pequeno

Rick distributed a draft of the “CHC Organization Handbook.” He will need a copy of CHC’s Organizational Chart without names. He requested that everyone review the handbook and contact him with corrections or missing data.

Candace and Moises will review the committee structure to see where classified and student representatives are needed. Moises reported that he would like to create a webpage for the ASCHC which will include meeting agendas, minutes, calendar of events, etc.

- Recommendation #8/Program Review – Cheryl Marshall & Catherine Pace Pequeno

Catherine reported that Budget & Planning has begun to have conversation regarding their process, why it is not working, and how it can be fixed. She noted that the Program Plan will have a change in format. Gloria noted that concern has been expressed in regards to frequent changes in the process.

- Recommendation #10/Long Term Fiscal Plans – Gloria Harrison & Charlie Ng

Charlie Ng reported that he has met with several groups on campus including the Academic Senate, managers, and accreditation chairs for information gathering and identifying training requests. He has conducted budget training workshops and additional workshops will be scheduled. We still need to identify who will have access to the budget.

Ron Gerhard is working on the District Allocation Model and once that is completed, it will be posted on the District Website.