

**CRAFTON HILLS COLLEGE**  
**Crafton Council**  
**Minutes**  
**September 27, 2011**

**Present:** Colleen Gamboa, Gloria Harrison, Karen Peterson, Scott Rippy, Mike Strong, Rebecca Warren Marlatt

**Absent:** Denise Allen, Cheryl Marshall, Chris Walsh

**I. Call to Order**

Gloria called the meeting to order at 1:00 p.m.

**II. Approval of Minutes**

The Minutes of the September 6, 2011 meeting were approved.

**III. Student Success Initiatives**

Scott Rippy reported that the Academic Senate discussed the idea of forming an ad hoc committee to look at student success initiatives. The senate voted that the already functioning Student Success Committee and the Planning & Program Review Committee to work jointly to come up with initiatives and bring them back to the senate. Because these two committees are under the Crafton Council, the AS could not give them the charge. **It was agreed** that the Student Success Committee and Planning & Program Review Committee will work jointly on student success initiatives.

Gloria stated that the Chancellor is looking at other initiatives and believes we need to have a process to integrate district initiatives into CHC's process. The initiatives will be funded by the District, so they could be considered "mini grants" but still need to be part of the CHC process. Gloria will meet with the chancellor to work on a process to integrate his initiatives with the Educational Master Plan and Planning & Program Review.

**IV. Committee Reports**

Rebecca stated that committee chairs gave their reports early last year because Matthew Lee thought we needed the extra evidence for accreditation.

**It was agreed** that committee reports will be due to Crafton Council the end of February/beginning of March.

**V. Other**

- Facility Master Plan

Gloria reported that Steinberg is working on the budget and crunching numbers for CHC's Facility Master Plan. We will have a final draft as soon as we get the final budget. We may have to change the scope of the plan if costs are too high. Gloria

complimented Mike Strong and Larry Cook for their input on what needs to be done and their knowledge of the campus.

- Construction Report
  - Mike reported that CHC's electricity bill is approximately \$570,000 annually. The solar farm should pick up 95% of that expense and we will receive an incentive from SCE for the first 5 years. Those additional funds will help us get through the budget crunch.
  - Parking Lot E will be closed until the end of October.
  - Slurry and stripping on Campus Drive will be completed over Veterans weekend.
  - The Library demolition should be completed by the end of October.
  - By the end of October/November, all construction will shut down and we will go into the design stage.