

# Crafton Hills College Crafton Council Committee Minutes

Date: January 22, 2013

Time: 1:00 p.m.

Location: President's Conference Room

**Members Present:**

Cheryl Marshall  
Denise Allen  
Colleen Gamboa  
Kyle Hundley  
Jessica McCambly  
Kristin Overturf (replacing Michelle Riggs)  
Michael Strong  
Rebecca Warren-Marlatt  
Keith Wurtz

**Guests:**

Michelle Tinoco

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of the November 27, 2012 Minutes	The Minutes were approved as submitted.	
Spring 2013 CCSSE – Keith	Keith reported that the CCSSE survey will be announced at the end of February and distributed in March. Keith will work with the Student Senate to have students administer the survey. He explained that the survey is used quite a bit for Program Review and Planning.	<b>Distribute CCSSE Survey in March</b>
Solar Farm Update – Mike	Mike gave an update on the Solar Farm and explained that last June the Solar Farm started generating at 70% and on December 7, Edison approved us to generate at 100%. Mike believes we have saved close to \$200,000 so far this fiscal year. Mike will be gathering more detailed information and will report back to Crafton Council.	<b>Once Mike has gathered more detailed information, he will report back to Crafton Council</b>
Budget Update – Mike	<ul style="list-style-type: none"> <li>• <b>District and CHC Budget</b> Mike reported that in CHC's general fund budget we are sitting at about 50.7% for the fiscal year and we have about 47.4% to spend. Anything below 50.7% is going to look good for us as far as having some reserve at the end of the year. Any savings will go back into filling CHC's deficit. Most of the savings are due to vacancies and some of those will be filled, so that trend will likely close the gap.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>Governor's Budget</b> Mike reported that the Governor's budget came out on January 10 and overall the budget looks good and people are optimistic. Proposition 30 has helped us and for the first time in 5 years cuts are not proposed. It looks like the governor has proposed a balanced budget but there are still a lot of unknowns and we will know more when we see the May Revise. If the trend continues, at this time next year we should start seeing some real benefits and getting back into a growth mode.</li> </ul>	
<p><b>Student Success Act</b></p>	<p>Cheryl reported that the Student Success &amp; Engagement Committee will have a retreat on January 24 &amp; 25. The committee has been doing some great work in terms of looking at student engagement and how we help students complete and get through successfully. The committee will be looking at the Student Success Act to see how their conversations, plans, and some of our existing data may help us draft a plan for the implementation of the Student Success Act.</p> <p>Keith noted that the committee's plan is to go beyond the Act and focus on what we want for the students' experience at CHC, not just stop at the act.</p> <p>Cheryl will hold an Open Forum on February 6 to give an overview of the Student Success Act and initiative and then open it up for discussion. She is working with Rebecca and Kirsten on handouts describing the initiative and would like to develop some discussion questions to be used in various committees.</p> <p>Keith reported that the committee has also been working on the score card piece and over the next couple of years we will be using those measures as part of our accountability reporting. Cheryl noted that things are moving toward performance funding, so we need to be prepared and more proactive.</p>	
<p><b>Next Regular Meeting:</b></p> <p><b>Future Agenda Items:</b></p>	<p>Tuesday, February 12, 2013</p> <p>Diversity Committee Student Success Act (Priority Registration) Progress of Resource 25 Ethics Statements Accreditation Update FTES Shortfall</p>	
<p><b>Mission Statement</b> The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b> The vision of Crafton hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b> Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>

