

# Crafton Hills College

## Crafton Council

### Agenda

Date: August 27, 2013

Time: 1:00 p.m.

Location: President's Conference Room

**Members:**

Cheryl Marshall – Chair  
 Denise Allen  
 Patrick Dorsey  
 Colleen Gamboa  
 Jessica McCambly  
 Bryan Reece  
 Scott Rippey  
 Mike Strong  
 Michelle Tinoco  
 Rebecca Warren-Marlatt  
 Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of May 14, 2013 Meeting (5 min)		
Changes to Priority Registration – Rebecca (10 min)		
Committee Evaluations – Keith (10 min)		
Crafton Council Evaluations – Cheryl (10 min)		
Organizational Handbook <ul style="list-style-type: none"> <li>• Updates for 2013-2014 - Rebecca</li> <li>• Committee Makeup as Listed in the Organizational Handbook – Jessica</li> <li>• Appointment of Managers – Cheryl</li> </ul> (20 min)		
Clarification of the CHC Safety Committee's Function and Purpose in Relation to the District Safety Committee – Jessica (5 min)		
Establishment of Code of Conduct for Committee Members – Jessica (5 min)		

Committee Membership 2013-2014 – Cheryl (15 min)		
Instructional Spaces for Meetings – Jessica (10 min)		
Proposed Building Names – Cheryl (5 min)		
Management Values – Cheryl (5 min)		
Alignment and Partnerships Update – Cheryl (10 min)		
Goals and Topics for 2013-2014 – Cheryl <ul style="list-style-type: none"> <li>• What goals do we want to set as a committee? What topics/issues do we want to address?</li> <li>• From 2012-2013: SSEEM Committee, Grant Process, Resource 25, Accreditation, Allocation Model/Growth, Student Success Act and Initiatives</li> <li>• New: Hiring Prioritization, Construction Budgets, Ed Master Plan, Open Ed Resources/Online, Alignment and Partnerships</li> </ul> (10 min)		
Next Meeting: September 10, 1:00 p.m.		
<b>Mission Statement</b> The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.	<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.	<b>Institutional Values</b> Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.