

# Crafton Hills College

## Crafton Council

### Agenda

Date: October 22, 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 Rippy  
Mike Strong  
Michelle Tinoco  
Rebecca Warren-Marlatt  
Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of September 24, 2013 Meeting (5 min)		
Committees <ul style="list-style-type: none"> <li>• SSEEM Committee Update – Raju</li> <li>• Membership 2013-2014 – Cheryl</li> <li>• Chair Meeting – Rebecca and Bryan</li> </ul> (20 min)		
Update on Grant Process – Cheryl, Karen, Denise (30 min)		
College Hour – All <ul style="list-style-type: none"> <li>• Dialogue and Input – How is each group collecting information?</li> <li>• Concerns – What concerns have been expressed so far?</li> <li>• Target Date for Completion – When can we make a decision?</li> </ul> (30 min)		
District Strategic Plan – Cheryl & Keith (10 min)		
Announcements – All (5 min)		
Next Meeting: Nov 12, 1:00 p.m.	Future Topics: Professional Development, Resource 25, Accreditation, Allocation Model/Growth, Student Success Act and Initiatives, Hiring Prioritization, Construction Budgets, Ed Master Plan, Open Ed Resources/Online, Alignment and Partnerships	
Mission Statement	Vision Statement	Institutional Values