

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: May 13, 2014
Time: 1:00 p.m.
Location: President's
Conference Room**

Members:

Cheryl Marshall – Chair
Denise Allen
Patrick Dorsey
Colleen Gamboa=**A**
Jessica McCambly
Bryan Reece
Scott Rippy

Mike Strong
Michelle Tinoco=**A**
Rebecca Warren-Marlatt
Keith Wurtz

A=ABSENT

Guest:

Crystal Sultzbaugh

TOPIC	DISCUSSION	Further Action
Review and Approval of Minutes of April 29, 2014 meeting	The minutes were approved as written.	
Reorganization Discussion and Hiring Priorities - All	<p>Cheryl stated she will have her first look at the updated developmental budget on Thursday morning. We need to look at the number of vacancies (retirements, resignations, etc.). We anticipate: up to 7 faculty positions, 3 classified positions and one management position. We will factor in the PPR list and the critical needs/workload that has been identified. We have quite a few positions that have been approved and are still in the process of being filled. We have several more positions that are upcoming pending Chancellor approvals.</p> <p>We will know sometime over the summer how many full time faculty positions we can fill. Salary raises and raises in benefit costs will make the cost per person increase.</p> <p>It has been agreed to keep the existing organizational structure for this semester. In the Fall we will have discussions about long term reorganization including dialogue and input.</p>	

<p>Update on District Budget – Cheryl and Mike</p>	<p>The District Budget Committee has approved the FTE growth targets for FY14-15. They looked at the FY13-14 Actual FTEs at P2 (second quarter) and added 2% to give us the growth targets for FY14-15. Chancellor’s Cabinet needs to decide the allocation of growth. CHC grew 18.8% this year and did not go outside our budget. The District Budget Committee to put together a task force to look at FTE growth and agree on targets to continue this dialogue.</p> <p>We would like to include fill rates and productivity in the FTE calculation.</p>	
<p>Bachelor’s Degree – Pilot Program – Cheryl</p>	<p>Cheryl stated the Academic Senate supports CHC participating in the pilot program to offer Bachelor’s degrees. Cheryl is working on several workforce development degrees including BA degrees in Respiratory and Emergency Management. This is currently allowed in 21 other states. The State has indicated we cannot offer degrees in direct competition with the CSUs. Not sure if that means all CSUs or the CSUs in our local region. The State Legislature to pass a pilot program where 20 community colleges will be allowed to offer Bachelor Degrees.</p>	
<p>Announcements - All</p>	<p>Crystal announced that CHC Student Senate and six individual members have received the prestigious SSSCC President’s Exemplary Award for their work on AB955. Crystal has been selected as the CHC Region IX secretary.</p> <p>Jessica stated the Student Art Show opens tomorrow in the LRC and Art Gallery 4:30-7:00 p.m.</p> <p>Denise stated the City of Yucaipa has approved the parking lot last night. It is to be completed by the first day of school.</p> <p>Denise indicated that Academic Senate agreed to keep finals scheduled the same as regular classes for Fall 2014. The current method where there is a different lineup for finals week impacts adjunct faculty and their ability to work at different campuses, it confuses the students, and causes work conflicts for students who work around their class schedules.</p> <p>Scholars Convocation is this Friday, May 16, 2014, at 6:00 p.m. in the PAC.</p> <p>Commencement is Friday, May 23, 2014, at 6:00 p.m. in the quad area.</p>	

<p>Next Meeting: Tuesday, August 26, 2014 at 1:00</p>	<p>Meeting adjourned at 2:08 p.m.</p>	
<p>Mission Statement The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement 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>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning centeredness.</p>