

# Crafton Hills College

## Crafton Council

Date: Tuesday, August 26, 2014  
 Time: 1:00 – 3:00  
**NEW Location: LRC 135**

**Members:**

Cheryl Marshall – Chair  
 Denise Allen  
 Colleen Gamboa  
 Jessica McCambly  
 Bryan Reece

Scott Rippy  
 Mike Strong  
 Crystal Sultzbaugh  
 Michelle Tinoco  
 Rebecca Warren-Marlatt  
 Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Welcome Back – All (5 min)		
Approval of May 13 Minutes (5 min)		
Accreditation Update – Rebecca (10 min) <ul style="list-style-type: none"> <li>• Site Visitation Team</li> <li>• Mock Visit – Sept 12</li> <li>• Other Preparations</li> </ul>		
Committees – All (10 min) <ul style="list-style-type: none"> <li>• Progress reports on assignments – Faculty, Classified, Students, and Managers</li> <li>• Tentative timeline for changes to charges and composition</li> </ul>		
Committee Evaluation Results – Keith (10 min) <ul style="list-style-type: none"> <li>• All Committees</li> <li>• Crafton Council</li> </ul>		
Research & Planning Update – Keith (10 min) <ul style="list-style-type: none"> <li>• Dashboards</li> <li>• Staffing</li> </ul>		
Educational Partnerships – Cheryl & Rebecca (10 min) <ul style="list-style-type: none"> <li>• Update on Baccalaureate Proposal</li> <li>• Middle College High School</li> <li>• Brandman</li> <li>• Loma Linda University Health</li> <li>• AB 86</li> </ul>		
Budget, Enrollment Management, Staffing – Cheryl & Mike (15 min) <ul style="list-style-type: none"> <li>• Expected Final Budget</li> <li>• FTE Targets</li> <li>• Possible additional funds</li> <li>• Staffing/Hiring Prioritization</li> </ul>		

TOPIC	DISCUSSION	FURTHER ACTION
Student Success & Engagement – All (15 min) <ul style="list-style-type: none"> <li>• Broad dialogue needed on direction/vision</li> <li>• Future of LLP</li> <li>• Grants – FIPSE, TRIO, Title V</li> <li>• Honors – Alignment and Changes</li> <li>• Catalog – Transition to Digital Catalog, Catalog Rights</li> <li>• International Baccalaureate</li> <li>• Tablet Initiative Update</li> </ul>		
Partnership with Yucaipa (5 min) <ul style="list-style-type: none"> <li>• Parking Lot</li> <li>• College Village Discussions</li> </ul>		
Construction Update – Mike & Cheryl (10 min) <ul style="list-style-type: none"> <li>• Turnover</li> <li>• Schedule and Moves</li> </ul>		
Goals/Future Topics – All (10 min)		
Next Meeting: Alternatives for Sept 9 (5 min)		
Announcements (5 min)		
<p style="text-align: center;"><b>Mission Statement</b></p> <p>The mission of Crafton hills College is to advance the educational, carer, and personal success of our diverse community through engagement and learning.</p>	<p style="text-align: center;"><b>Vision Statement</b></p> <p>Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p>	<p style="text-align: center;"><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>