

# Crafton Hills College

## Crafton Council

### Agenda

**Date: October 14, 2014**  
**Time: 1:00 p.m.**  
**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
Review and Approval of Minutes of September 23, 2014 (5 min)		
Organizational Handbook – All <ul style="list-style-type: none"> <li>• Updates</li> <li>• EMP Committee Charge</li> <li>• SSEEMM Committee Charge</li> <li>• Financial Aid Appeals Committee name change to Term Dismissal</li> <li>• Crafton Council Charge</li> </ul> (20 min)		
Campus Climate Survey for Fall 2014 – Keith (10 min)		
Grants Update – Cheryl and Keith <ul style="list-style-type: none"> <li>• Institutional Effectiveness and Technical Assistance Grant</li> <li>• CTE Enhancement Funds</li> <li>• Other Upcoming Grants</li> </ul> (10 min)		
Baccalaureate Proposal Update – Cheryl and Bryan (5 min)		

<p>District Strategic Plan – Cheryl (5 min)</p>	<p>From Glen Kuck:</p> <ul style="list-style-type: none"> <li>· <b>October 24:</b> At our scheduled DSPC meeting we will sign off and agree to send out the polished draft of the DSP. This means we all need to have reviewed the plan and agree that we are happy with what is going out. If you have concerns or comments, you will need to email them to Kelly and <b>PRIOR</b> to our 10/24 meeting.</li> <li>· <b>October 24 – December 5:</b> The DSP will be sent out on 10/24 and our District constituencies will have until 12/5 to send comments/suggestions/concerns to Kelly.</li> <li>· <b>December 5 – December 12:</b> Kelly and I will organize the feedback to review with you at our <b>December 12</b> DSP Committee meeting.</li> <li>· <b>December 12:</b> During our DSP Committee meeting, we will discuss and incorporate all recommendations and vote for the approval of the Final Draft of the plan. It will then go to Chancellor’s Cabinet on December 17 and, barring any unforeseen issues, go to the January Board of Trustees meeting.</li> </ul>	
<p>Construction Update – Cheryl and Mike (10 min)</p>		
<p>Hiring Prioritization – All (30 min)</p>		
<p>Announcements – All (5 min)</p>		
<p>Next Meeting: October 28, 2014 1:00 p.m., LRC 135</p>		
<p><b>Mission Statement</b> The mission of Crafton hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p><b>Vision Statement</b> 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><b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.</p>