

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: January 27, 2015
Time: 1:00 p.m.
Location: LRC 135**

<p>Members: Cheryl Marshall – Chair Denise Allen Grayling Eaton Jessica McCambly=A Bryan Reece Scott Rippy=A Mike Strong</p>	<p>Crystal Sultzbaugh Michelle Tinoco Rebecca Warren-Marlatt Keith Wurtz</p> <p>Guests: Dean Papas</p>	<p>A=ABSENT</p>
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TOPIC	DISCUSSION	Further Action
Review and Approval of Minutes of December 9, 2014	The minutes for December 9, 2014 meeting were approved as corrected.	
Construction Update – Mike	<p>OE2 is relatively on schedule and we should move in for Fall. The science building is behind schedule. The builder still thinks they can complete by 07-14-15. We are skeptical and estimate completion in September. Crafton Center is on schedule and should be complete the end of October. Student Services to start moving the end of November and then the other departments will move in. The Physical Education building has a problem with the dance floor. We are unable to use the dance floor as the wood is buckling and we will need to replace.</p> <p>Drawings for SSA & LADM renovation modifications have been approved and we will go out to bid. We received a complete set of initial design for PAC. We need to find funding.</p> <p>Block Grant, ½ funded by State for repairs and maintenance projects, will include lights for PAC, campus wide hazard (sidewalks) mitigation, and a project on North side by golf course to keep students from walking down the street.</p> <p>Prop 39 energy efficiency upgrade will be for pumps that move chilled water throughout campus.</p> <p>The revised Churn plan will be presented the first meeting in March to Academic Senate.</p>	
Key Policy - Mike	We currently have a 40 year old key system with information written on paper in file boxes and notebooks. We need better control and the issue is convenience vs security. Keys will be issued by Facilities Use. Mike presented a draft for Crafton Council to review. We will invite Larry Cook to the next Crafton Council meeting to discuss.	Cyndie to invite Larry Cook to 02-10-15 meeting.

SLO Cloud - Denise	Academic Senate voted to use SLO Cloud tool as the reporting tool at CHC. eLUMEN is going away.	
Program Viability Process - Denise	<p>The Academic Senate voted to approve the CHC Program Viability Process. An ad hoc committee will meet if needed.</p> <p>The next step is to take to Classified Senate. Once reviewed by all, it will come back to Crafton Council for approval.</p>	Put back on Crafton Council agenda once Classified Senate has reviewed.
Education Advisory Board – Sarah Moore	<p>Sarah Moore, Director, from the Education Advisory Board spoke via conference call about the consulting services they can provide to community colleges. They provide custom research service and research reports. The cost is \$27,500 per year and they want a 3 year contract but we can opt out of the third year.</p> <p>The Committee consensus is that this is a large expense. We could revisit at some point if our need increases.</p>	
Grants Update – Keith	<p>The Pathways Trust Grant we would be partnering with North Valley Military Institute. This school is located in Granada Hills. There was concern regarding logistics for their students to attend classes at CHC. The grant application is due 02-06-15 and it needs to go to Academic Senate on 02-04-15 for their approval.</p> <p>The Title V Transfer Pathways Grant is due 03-31-15. It needs to go to Academic Senate and sent out to the campus.</p>	
Enrollment Management Update – All	This item was tabled until next meeting due to time constraints.	Put on 02-10-15 agenda.
Hiring Update – Cheryl	We are moving forward in the hiring process. Positions have been posted and committees are being formed.	
Announcements – All	None.	
Next Regular Meeting: Tuesday, February 10, 2015 1:00 p.m.	Meeting adjourned at 3:00 p.m.	
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement 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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.