

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: April 26, 2016
Time: 1:00 p.m.
Location: CCR 233**

Members:
Cheryl Marshall, Chair **A**
Denise Allen
Aaron Burgess=**A**
Patricia Menchaca
Bryan Reece

Giovanni Sosa
Mike Strong
Ginger Sutphin = **A**
Michelle Tinoco=**A**
Rebecca Warren-Marlatt

Guests:
Brett Leavitt
Sandy Kate
Sheryl Sterry
Larry Cook
Ben Gamboa
Dean Papas

A=ABSENT

TOPIC	DISCUSSION	Further Action
Review and Approval of Minutes of 03-22-16	The minutes for the meeting on March 22, 2016, were approved as corrected.	
Priority Registration Applications – Kirsten Colvey	<p>The SSEEM Committee received priority registration applications from SOAR and STEM. They are recommending the following priority for Fall 2016:</p> <ul style="list-style-type: none"> • SOAR – Priority “E” for one semester • STEM – Priority “B” for all semesters for students who participate successfully in STEM until they have met their academic goal. <p>By consensus, Crafton Council approves the Priority Registration recommendations of the SSEEM Committee for Fall 2016.</p>	
Hiring Status – Mike	<p>Leadership positions: The Professional Development committee screened the applications and conducted interviews. Their recommendation has been forwarded to second level hiring committee who met and selected Tina Gimple as the Professional Development Coordinator. This selection was brought to Crafton Council for approval. The Honors Steering Committee will meet next week to screen applications and conduct interviews. Interviews for Middle College High School Researcher, International Student Researcher and Non-Credit Program Researcher will be conducted next week.</p> <p>By consensus, Crafton Council approves the selection of Tina Gimple as Professional Development Coordinator starting 07/01/16.</p> <p>Hiring Status: An updated Hiring Status report was distributed. The position of CHC President will be added to the list.</p>	

<p>Accreditation Update- Rebecca Warren- Marlatt</p>	<p>Rebecca reported that the follow-up visit went well. Barry Russell, Bob Livingston and Judy Kasabian were the visiting team. They were thoroughly impressed with our progress and highly complimentary of the SLO Cloud. They met with Academic Senate Executive Committee, Instructional deans and admin secretaries, president's cabinet and with Cheryl. They were only here one day and Judy and Bob went home. Barry spent a portion of the following day at the district speaking with Lisa Norman, Jose Torres, Glen Kuck, Bruce Baron and the Board of Trustees.</p> <p>We will find out in June when the commission meets the outcome of the visitation and our accreditation status.</p>	
<p>Budget Update – Mike</p>	<p>CHC estimated budget for 16/17 is \$24,798,397. The budget allocation is \$23,945,144 so we have a deficit of approximately \$853,000. However, the state added 250 additional FTEs that we are able to move forward and apply to this budget and this reduces our deficit to \$536,638. We projected 4864 FTEs but would like to increase this amount to 5010 FTEs so we can meet our projected budget.</p>	
<p>EMP/FMP Update - Consultants</p>	<p>The consultants stated the schedule to complete remains the same but indicated more time is probably needed. Possibly a workshop at Fall 2016 In-Service Day, ask for comments back by 09-08-16, finalize by the third week in September and go to board in October.</p> <p>The planning space needs does take into consideration renovation plans and also looking at projected enrollment.</p> <p>The space utilization document is based on Fall 2014 and does not include all the new buildings that have recently opened. The data for Spring 2016 should be available in the next few weeks.</p>	
<p>Announcements – All</p>	<p>None.</p>	
<p>Last Regular Meeting: Tuesday, May 10, 2016, at 1:00 p.m. in CCR 233</p>	<p>Meeting adjourned at 3:27 p.m.</p>	
<p>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.</p>	<p>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.</p>	<p>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>