

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: May 9, 2017  
Time: 1:00 p.m.  
Location: LRC 226**

**Members:**

Wei Zhou, Chair  
Denise Allen  
Kathy Bakhit  
Ben Gamboa  
Mark McConnell=**A**  
Patricia Menchaca  
Kevin Palkki=**A**  
Amber Snow=**A**  
Mike Strong

Rebecca Warren-Marlatt=**A**  
Keith Wurtz  
CTA Representative  
Ginger Sutphin, CSEA  
Nicole Sarmiento, Student Senate

**A=ABSENT**

TOPIC	DISCUSSION	Further Action
Enrollment Strategies and Budget Open Forum	The first hour and a half were devoted to the Enrollment Strategies and Budget open forum.	
Approval of Minutes for April 25, 2017	This was tabled until next meeting.	
Puente Research Project – Denise	<p>Denise stated that Susana de la Pena developed a research proposal for a Puente Project here at Crafton Hills College. It was sent to the Basic Skills Committee which has a rubric to score new proposals. It passed the criteria and Basic Skills agreed to fund 40 hours in the summer and 10 hours for an annual plan if the program is given the go ahead.</p> <p>The plan was brought to Academic Senate which approved it.</p> <p>The next step is to bring it to Crafton Council for approval. Once approved, the job announcement for the research position will be advertised to the college.</p> <p>A couple of points were discussed:</p> <ul style="list-style-type: none"> <li>• Who should the researcher report to? Vice President of Student Services or Vice President of Instruction.</li> <li>• Need to stress that just because we are researching this program, does not guarantee it will become a program either this year or in the future.</li> <li>• Include research on utilizing categorical funding from the State Chancellor’s Office.</li> </ul> <p><b>By consensus</b>, Crafton Council approves the Puente Program research project.</p>	<p>Sent to President’s Cabinet to decide who the researcher should report to and then send out the announcement to faculty asap.</p>
Announcements - All	Crafton Hills College yard signs have been printed and are available to anyone to place in your yard.	

<p>Next meeting will be May 23, 2017, at 1:00 p.m. in CCR 233</p>	<p>Meeting adjourned at 3:10 p.m.</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>

People who attended:

Herberth Jaco  
Kristina Heilgeist  
Catherine Hendrickson  
Pat Kirkhart  
Ginger Sutphin  
Tina Gimple  
Cyndie St. Jean  
Kelly Newton  
Claudia Hayton  
Keith Wurtz  
Mary Bender  
Joe Cabrales  
Kirsten colvey  
Denise Allen  
Ben Gamboa  
Ruby Zuniga  
Diane Pineda  
Patricia Menchaca  
Michelle Riggs  
Carrie Audet  
Janine Ledoux  
Heather Chittenden  
Jeremy Crooks  
Nicole Sarimento (student)  
Larry Cook  
Donna Hoffmann  
Ralph Rabago  
Mark Snowwhite  
Rene Azenaro  
Ericka Paddock  
Michelle Cole  
Rejoice Chavira  
TL Brink  
Richard Bedoya  
Dan Word  
Laura Oliver  
Jim Holbrook  
Sherri Wilson  
Wei Zhou, Mike Strong, Rebeccah Warren-Marlatt, Kathy Bakhit, Jose Torres

Managers that did not attend:

John Muskavitch (in court)  
Gloriann Chavez  
Marti Rea  
Sherrie Loewen  
June Yamamoto (vacation)  
Wayne Bogh  
Deborah Wasbotten