

# Crafton Hills College

## Crafton Council

### Agenda

**Date: March 27, 2018**  
**Time: 1:00 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Denise Allen  
 Brandi Mello  
 Mark McConnell

Patricia Menchaca  
 Georgina Nunez  
 Kevin Palkki  
 Mike Strong

Rebecca Warren-Marlatt  
 Keith Wurtz  
 CTA Representative (Denise Allen)

TOPIC	DISCUSSION & FURTHER ACTION
Review and Approval of Minutes of 2-27-18	
HR Update (Rebecca)	
Developmental Budget Update (Rebecca)	
CHC Leadership Planning Retreat – Friday, 4/27/18, 9am-12pm <ul style="list-style-type: none"> <li>• Draft Agenda               <ul style="list-style-type: none"> <li>○ Priorities for 2018-19</li> <li>○ Qualities &amp; Characteristics of our President</li> </ul> </li> <li>• Proposed Attendees &amp; Process</li> </ul>	
IEPI Update (Keith)	
Guided Pathways Workplan Update (Keith)	
End of the Year Activities (Rebecca)	
ACCJC Annual Report (Rebecca & Keith)	
Announcements (All)	
Announcements – All	
Next Meeting: <b>Tuesday, April 24, 2018 at 1:00 CCR 233 (no meeting on 04-10-18 due to Flex Day)</b>	

**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.