

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: September 11, 2018
Time: 1:00 p.m.
Location: CCR 233**

Members:

Audre Levy, Chair
Denise Allen
Valerie Johnson
Brandi Mello
Mark McConnell
Patricia Menchaca

Kevin Palkki=**A**
Gio Sosa
Mike Strong
Rebecca Warren-Marlatt
Keith Wurtz
CTA Representative (Denise Allen)

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for August 28, 2018	The minutes for August 28, 2018 were approved as written.	
College Promise Update - Rebecca	<p>The District opted out of the AB19 California College Promise program. The Board is still interested in adopting a college promise program and has allocated \$10 million to put in trust to fund promise programs at both colleges. SBVC would grow its existing Valley Bound program and CHC would develop a program.</p> <p>Rebecca has put together a task force and they met earlier today to talk about the promise program components. The group will meet once more to review their recommendations and Rebecca will take to all senates for input. We are still in the "envisioning" stage. The Board of Trustees is anxious to get the program outline. The committee will meet again in September before going to all the senates.</p> <p>Rebecca will meet with all the senates and we will add this item to our 10-23-18 agenda.</p>	<p>Add to 10-23-18 agenda</p>
Naming Conventions for documents added to CHC website - Patricia	Patricia shared an email from Kristi Simonson that added a few requirements to how she would like to receive documents for posting. This is an information only item.	
Capital Outlay - Mike	Mike provided a 2017-2018 Capital Outlay Projects Report showing approved capital outlay projects that were funded and completed, or are in the process of being completed as of September 10, 2018. These monies come from bonds, state block grants or capital outlay. Not anticipating Block grant funds this year for facilities. Putting together capital improvement plan this Fall. If you have projects you want included, please email Mike. He will be sending a list to the District in November.	
President and VPI Timeline Update – Audre	Applications are currently being accepted for the CHC President position. The hiring committee will be reviewing applications the first part of October and interviews will be at the end of October. Finalists will be invited to participate in open forums and campus tours on 11-13-18, and then will be interviewed by	

<p>President and VPI Timeline Update (continued)</p>	<p>Chancellor Baron and the Board of Trustees. A selection should be made in November with board approval in December.</p> <p>Applications are currently being accepted for the CHC Vice President of Instruction position. The position closes 09-21-18. Finalists will be invited to participate in open forums and campus tours. We will be keeping the process moving so we are ready for second level interviews at the same time that the new CHC president starts so they are able to pick their new VPI. After discussion, we will ask HR to add a student representative on the hiring committee.</p>	
<p>On-Campus Postings – Mike</p>	<p>Mark McConnell took the Posting Policy to Academic Senate and only one question was asked. Mike will review with Larry Cook and try to resolve all questions. They will bring this back to Crafton Council for approval at the 09-25-18 meeting.</p>	<p>Place item on 09-25-18 agenda</p>
<p>Branding Update - Audre</p>	<p>Angel made a presentation to the Chancellor’s Cabinet meeting about possibly changing the District name and rebranding all the logos for the District including CHC and SBVC.</p> <p>Crafton has only had our new logo since 2015, we spent so much time vetting the logo, and it is recognized in the community. We have guidelines for standardization for use of logo.</p> <p>Dr. Levy indicated she thought Angel was told to table this at this time, get justification for change, and to do more research on other multi-college districts and their branding. However, Valerie indicated that he came to student senate and provided a power point with 12 different logs and new names for the District.</p>	<p>Place logo standards on 09-25-18 agenda</p>
<p>Announcements - All</p>	<p>Denise reported there is a tour of the new City of Yucaipa performing arts theater on Friday.</p> <p>Mark stated that Fall Plenary for Academic Senate is November 1-3 at the Marriott in Irvine, CA.</p> <p>This Thursday is Spirit Day and our new mascot will be unveiled. Also having the Transfer Fair on Thursday.</p> <p>Valerie indicated that Student Senate would like to host a trustee forum on our campus in late October to hear from the Board of Trustees candidates that are running on the November ballot. In addition the students would like to do voter registration at this event. AAUW has agreed to register them.</p> <p>Denise indicated that years ago CTA had a Student Chapter here at CHC.</p>	

<p>Next meeting will be September 25, 2018 at 1:00 p.m. in CCR 233</p>	<p>Meeting adjourned at 2:30 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>