

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: January 22, 2019
Time: 1:30 p.m.
Location: CCR 233**

Members:

Kevin Horan, Chair	Patricia Menchaca
Denise Allen	Kevin Palkki
Valerie Johnson	Mike Strong
Brandi Mello	Rebecca Warren-Marlatt
Mark McConnell	Keith Wurtz
Meridyth McLaren	

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for November 27, 2018	The minutes for November 27, 2018 were approved as written.	
Add Agenda Items	The Crafton Council committee agreed to add the following agenda items: <ul style="list-style-type: none"> • Inland Empire Guided Pathways Summit 	
Introduction of Dr. Horan	Dr. Horan introduced himself.	
College Promise Update - Rebecca	<p>At the Board Study Session on 1-17-19 Chancellor Baron reported that the Board allocated \$10 million from the FCC Auction Proceeds to be put in trust to fund the promise programs at both colleges and hopefully leveraging additional money from other resources. Valley currently has a one year Valley Bound Program and will be looking at adding the second year. CHC has been given additional time for faculty to look at initiating a program. Mark McConnell will be heading up that group. Mark indicated we have until the end of the current semester and he believes that Valley has already started hiring. They will be looking at budget, interventions, existing documentation and how to make it accountable. There is a faculty meeting on 1-30-19 to discuss.</p> <p>Valerie would like for the District to revisit opting into AB19 as federal loans are a good option for students. The issue concerning the District was if the default rate exceeded the federal threshold, it would preclude us from other federal monies.</p>	
Bond Update/Next Steps - Mike	Mike verbally shared a draft schedule of the bond projects. He indicated that the sale of the first series of bonds should happen the end of summer. If all goes well, money from the sale will be deposited into the bank by the end of summer or beginning of fall semester. Once funds are received the PAC is the first project scheduled to start Fall 2019 with the design phase, bid, award, and then construction in 2020/2021	

<p>Bond Update/Next Steps (continued)</p>	<p>and 2021/2022. The next three projects are gymnasium demolition in 2020/2021 and East Valley Public Safety Training Center with construction starting in 2022/2023 and renovation of Crafton Hall to start in 2020/2021 with construction phase 2025/2026.</p> <p>Mark and Kevin Palkki asked if the design/programming of the PAC space could be revisited as it has been 6+ years since the initial design and much has changed since then. Mike indicated that the programming of the building will be revisited to finalize the design, but to change the scope and priority of the projects, would require a revisions to the Facilities Master Plan and the budget is not planned for that that. It was determined in 2017 by the Facility Master Plan committee and recommended by the consultant that we renovate instead of build a new PAC. They also inquired about relocating existing programs while the PAC is being renovated and Mike assured them we would do that.</p>	
<p>Print Shop - Mike</p>	<p>The Print Shop will be moving to the old bookstore building. Their lease at the current location has been extended until summer 2019. This gives the District time to get DSA approval for the renovation. The building renovation will take place in Spring-summer 2019, they will move in during the summer and is planned to be open Fall 2019. TESS will continue to stay a little longer at the current location and then move to the Hospitality Lane building when ready.</p> <p>There will be no effect on existing instruction space during the construction.</p>	
<p>FCC Auction Proceeds – Mike</p>	<p>Mike reported that the District Budget Committee proposed some changes to the \$157 million approved allotment from the FCC Auction Proceeds – Use of Annual Income. The changes outlined included:</p> <ul style="list-style-type: none"> • Adding First year implementation of SBCCD promise—4M • Increasing Commercial Building Purchase +1M • Adding Endowment for Media Academy +9M • Reducing Pension Rate Stabilization -3M • Removing Earmark Funds for SBCCD Promise -10M • Removing Unalloted -1M 	
<p>UCR Grant Proposal CSUSB Grant Proposal – Kevin Horan</p>	<p>Kevin Horan reported that UCR has a grant proposal which requires a partnership from a community college and it is about computer science. Not much information available and not sure what benefits for the community college. They wanted a commitment letter in January so not much time to review before committing.</p> <p>He also reported that CSUSB has a grant in the math area regarding teaching. They wanted to design our curriculum. It came out during Winter break. Sherri Wilson was interested but she is retiring in June. CHC decided to pass on this opportunity as a quick response was needed and we needed our decision to be open and transparent.</p>	

Grant Proposals (continued)	Rebecca and Keith indicated we have a Grant Submission Process flowchart for these instances. Dr. Horan will review. Brandi asked to include Mariana Moreno if career or transfer center is included in the grant processes.	
Local Goals - Kevin	The State Chancellor's Office is requesting every college district provide goals regarding student success programs. Our Board of Trustees asked Chancellor Baron for more specific metrics to set goals for the District and adhere to the targets outlined by the stretch goals and what does it mean if we don't hit and goals. The board has not set local goals yet.	
Inland Empire Guided Pathways Summit - Kevin	There is a Guided Pathways Planning Summit on March 4-5, 2019, at the Riverside Convention Center. This is an opportunity for multiple college districts to collaborate and support one another as we continue to implement Guided Pathways. The goal of the project is to lay the foundation for and develop a fundable implementation plan that accelerates the speed of adoption and adaptation of the Guided Pathways model to increase student success (graduation, transfer, and employment) by participating colleges. We can invite 10-12 people from our campus to participate. The event is free. Kevin asked the committee to forward names to Cyndie so we can compile a list and register them.	
Announcements - All	<p>Mike announced that Valerie Johnson has been selected as the only student in the entire state to be invited to join the State Legislative Committee. She was appointed by the Senate Rules Committee. This committee will be overseeing the new funding formula for all 115 colleges.</p> <p>Kevin Horan asked if Crafton Council wanted to continue combining the retirement reception with Employee Appreciation Day. Everyone agreed. The President's Cabinet has selected May 9, 2019 as the date for this event.</p> <p>Kevin Palkki announced that Soup-a-palozza will be Friday, February 1, 2019 from 12:00-1:30 in LRC 110.</p> <p>Valerie stated Club Rush will be 02-20-19 from 10:00-4:00 in the Quad.</p> <p>Denise announced the formation of an ESport Club under the CIS division. The club will start meeting soon.</p>	
Next meeting is 2-12-19, 1:00 p.m., CCR 233	Meeting adjourned at 2:51 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.

