

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: September 24, 2019
Time: 1:00 p.m.
Location: CCR 233**

Members:

Kevin Horan, Chair	Brandi Mello
Joe Cabrales for VPSS	Kevin Palkki
Kirsten Colvey for VPSS= A	Gio Sosa
Mark McConnell	Mike Strong
Julie McKee	Keith Wurtz
Meridyth McLaren	Elijah Gerard

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for September 10, 2019	The minutes for September 10, 2019 were approved as written.	
Brown Act Discussion – Kevin	<p>Kevin received the opinion from our legal counsel. They have indicated that the overall function of Crafton Council makes us a Brown Act Committee. We need to move forward utilizing that protocol.</p> <p>We will review the decision making process, terminology for membership and post agendas 72 hours in advance. Julie will look at RCC to see their structure. Dr. Horan will take to Chancellor’s Cabinet.</p>	Put this on the 10-08-19 agenda
Project Prioritization – Mike	<p>Mike received the prioritization list from Classified Senate, Academic Senate and Student Senate. Student Senate only provided their top 5 list. Mike compiled the information for a side-by-side comparison.</p> <p>Student Senate will complete their list this Friday at the Student Senate meeting and forward to Mike.</p> <p>The list will be updated, sent out to Crafton Council members to review, and provided to the President for development of the campus priorities. The final list will be brought back to Crafton Council for discussion.</p> <p>Next steps are:</p> <ul style="list-style-type: none"> • Prioritization List for CHC completed. • The first selling of the bond will occur • Discussion of what will be funded • Construction schedule created 	Put this on the 10-08-19 agenda

<p>Review of Standard IC5 - Keith</p>	<p>Standard IC5: The institution regularly reviews institutional policies, procedures, and publications to assure integrity in all representations of its mission, programs, and services.</p> <p>The committee discussed the standard, identified several items to include and listed the evidence available for our accreditation report.</p>	
<p>Announcements - All</p>	<p>Kevin Palkki and Mark stated that next weekend we will have a musical showcase of our students. Friday 10-4-19 at 8:00, Saturday 10-5-19 at 8:00 and Sunday 10-6-19 at 2:00 p.m. Each concert will be 90 minutes.</p> <p>Mark reminded everyone that we are having a Faculty and Staff Art show in October. Items will be displayed in the Art Gallery from 10-7-19 through 10-25-19, and there is a reception on 10-9-19. Renee Azenaro is accepting artwork through 9-26-19.</p> <p>Mark indicated that another music student has been accepted to the Berklee College of Music in Boston.</p> <p>Julie is having a field trip to Los Angeles on 10-5-19. Students will be taking the train to Union Station, visiting the Japanese American Museum and Olvera Street.</p> <p>Mike indicated the next Three Peaks Challenge will be the Fall Food Drive on Saturday 11-16-19 at Redlands Family Services.</p> <p>Elijah was appointed to the CCLC Board of Students as the only Student Representative. He went to Sacramento for his first meeting. He has been working on AB1504 which is about student representation fee.</p> <p>Elijah also stated the District has agreed to pay students who are on hiring or District committees and attending conferences.</p> <p>Kevin Horan reminded all constituency groups to submit their list of questions to be considered for the VPSS open forum to Cyndie by 09-30-19.</p>	
<p>Next meeting is 10-8-19, 1:00 p.m., CCR 233</p>	<p>Meeting adjourned at 1:55 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>

