

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: October 22, 2019
Time: 1:00 p.m.
Location: CCR 233**

Members:

A=ABSENT

Kevin Horan, Chair
Joe Cabrales for VPSS=**A**
Kirsten Colvey for VPSS
Mark McConnell=**A**
Julie McKee
Meridyth McLaren

Brandi Mello-**A**
Kevin Palkki-**A**
Gio Sosa-**A**
Mike Strong
Keith Wurtz
Elijah Gerard

TOPIC	DISCUSSION	Further Action
Approval to reorder agenda items for today's meeting	Motion by Meridyth, seconded by Keith to reorder the agenda items for today's meeting. Unanimous approval.	
Approval of minutes for October 8, 2019	The minutes for October 8, 2019 were approved as written. Motion by Julie McKee, seconded by Elijah Gerard. Unanimous approval.	
Review/Collect Information for Standard IV A1 and IV A3 - Keith	<p>Standard IV A1: The institution has formal and informal practices and procedures to encourage individuals, no matter their role, to bring forward ideas for institutional improvement.</p> <p>The committee discussed the standard, identified several items to include and listed the evidence available for our accreditation report.</p> <p>Standard IV A3: Administrators and faculty, through policy and procedures, have a substantive and clearly defined role in institutional governance and exercise a substantial voice in institutional policies, planning, and budget that relate to their areas of responsibility and expertise.</p> <p>The committee discussed the standard, identified several items to include and listed the evidence available for our accreditation report.</p>	
Project Reprioritization - Mike	The President's Cabinet has considered the priority Facility Master Plan projects as recommended by all the Senates. The President's Cabinet provided their project re-prioritization. This priority takes into consideration the order of projects recommended by the Senates, the current and future needs of the campus as analyzed and presented in the 2017 Educational Master Plan/Facility Master Plan, the facility condition assessment for each existing building (Facility Condition Needs Index – or FCNI), and potential costs. All of this is contingent on the funds available.	

<p>Project RePrioritization (Continued)</p>	<p>The goal is to fund projects 1-10. The challenge is to receive the funding necessary to complete these projects. If the funding received is less than needed, we will review which of the prioritized projects will be completed to support the campus for the next 20 years.</p> <p>Next step is:</p> <ul style="list-style-type: none"> • President forwards the priority list with our recommendations to the District <p>Based on discussion, Crafton Council agreed with the President's Cabinet reprioritization list as presented. However, it was noted that the Senates view the rebuild of the gym necessary with the demo of the old Gym. The cabinet did not put the Gym rebuild with the demo because the priority of the CNTL2 renovation and the Public Safety Training Center is required over the construction of a replacement Gym as outlined in the rationale table in the document.</p> <p>Measure M has some left over funding. The District is looking into utilizing this money to:</p> <ul style="list-style-type: none"> • SBVC purchase swap meet property across the street from the college • CHC purchase land on the west side of Sand Canyon Road (approximately 19 acres). 	
<p>College Village Land Acquisition - Kevin</p>	<p>Crafton Hills College has very few buildable sites left with the current acreage and we would like to secure more buildable space. There is an opportunity for CHC to partner with the City of Yucaipa if we are able to acquire the land on the west side of Sand Canyon Road (approximately 19 acres). We are not sure the private owner of the land is interested in selling. We are attempting to contact them. An environmental impact study would need to be completed. Most of that land would need to be zoned Educational due to property tax laws. The exact use of this land is still being explored.</p> <p>The cost of this purchase could be funded by some left over Measure M monies and possibly some Redevelopment Agency funds.</p>	
<p>Announcements - All</p>	<p>Elijah stated Student Senate hosted Club Rush. Senior Day is this Friday.</p> <p>Julie reported that this Saturday and Sunday is the Para Olympic swim event here at Crafton Hills College.</p> <p>Mike reminded everything that the next Three Peaks Challenge will be the Fall Food Drive on Saturday 11-16-19 at Redlands Family Services.</p> <p>Kevin stated the first #TeamCrafton event will be held on Thursday 10-24-19 at 5:00-7:00 p.m. at the Escape Brewery.</p>	

Next meeting is 11-12-19, 1:00 p.m., CCR 233	Meeting adjourned at 1:41 p.m.	
<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>