

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: February 25, 2020
Time: 1:30 p.m.
Location: CCR 233**

Members:

A=ABSENT

Kevin Horan, Chair
Mark McConnell=**A**
Julie McKee
Meridyth McLaren=**A**
Brandi Mello=**A**
Delmy Spencer

Kevin Palkki=**A**
Tyrone Ross
Gio Sosa=**A**
Mike Strong=**A**
Keith Wurtz
Laura Van Genderen

TOPIC	DISCUSSION	Further Action
Approval of minutes for February 11, 2020	The minutes for February 11, 2020 were approved as written. Motion by Keith, seconded by Julie. Unanimous approval.	
Resource Allocation Model – Mike	This item was tabled until our next meeting.	Add to 3-11-20 agenda
Developmental Budget Update – Mike	This item was tabled until our next meeting	Add to 3-11-20 agenda
Collegiality and Action Training - Kevin	Kevin reached out to the Community College League of California to request training on Collegiality and Action. The League will provide this training. We are still in the process of getting the perimeters for the training and to get it scheduled at a time where all constituency groups can participate. More information to come.	
Board Policy on Political Activities - Kevin	With upcoming elections (people and initiatives) Kevin wanted to distribute the SBCCD's guidance on political activities. This document provides an overview of political activities that are generally permitted and actions that should be avoided. Acting in the official capacity of your position at CHC vs. acting as a private citizen/resident outside of work.	
Review/Collect Information for Standard I-A.3, I-A.4, and I-B.7 - Keith	<p>Standard I-A.3: The institution's programs and services are aligned with its mission. The mission guides institutional decision-making, planning and resource allocation and informs institutional goals for student learning and achievement.</p> <p>Standard I-A.4: The institutional articulates its mission in a widely published statement approved by the governing board. The mission statement is periodically reviewed and updated as necessary.</p>	

<p>Review/Collect Information for Standard I-A.3, I-A.4, and I-B.7 (continued)</p>	<p>Standard I-B.7: The institution regularly evaluates its policies and practices across all areas of the institution, including instructional programs, student and learning support services, resource management, and governance processes to assure their effectiveness in supporting academic quality and accomplishment of mission.</p> <p>The committee discussed all three standards, suggested the addition of several areas of the institution be added to the list.</p>	<p>Cyndie to provide Keith with evidence from CC and EMP minutes</p>
<p>Announcements - All</p>	<p>Tyrone stated he and several other students will be attending a the A2MEND 13th Annual African American Male Summit conference in Los Angeles next week. He will report back next meeting about the conference.</p> <p>The Student Senate is currently working with the Print Shop for free printing services to students who possess an ASB card starting next semester.</p> <p>Keith stated there is an Accreditation open forum tomorrow at 12:00-1:00 in PSAH 227.</p> <p>Kevin stated we are continuing to make progress in the measure CC bond allocation. Hopefully, in the next week or two, we should have more information.</p> <p>Julie reported that JoJo's Grill-a-Dog will be on campus tomorrow 11:00-2:00 as a fundraiser for the CHC Student Veteran's Club.</p> <p>Julie also reported that there will be a closing reception for Black History month tomorrow at 12:00-1:00 in LRC 226 and the Gerald Clarke Artist reception is tomorrow 12:00-2:00 in the art gallery.</p>	
<p>Next meeting is 03-10-20, 1:30 p.m., CCR 233</p>	<p>Meeting adjourned at 1:56 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>