

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: April 14, 2020
Time: 1:30 p.m.
Location: CCR 233**

Members:

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

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

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approval of minutes for March 10 and March 24, 2020	The minutes of March 10, 2020 were approved as written. Motion by Keith, seconded by Rose. Unanimous approval. The minutes of March 24, 2020 were approved as written. Motion by Keith, seconded by Mark. Unanimous approval.	
Corvid-19 Update – Kevin	All information was relayed at the all-campus ZOOM meeting on Friday. No new information as been received as of today.	
Accreditation Update – Keith	The Accreditation Institutional Self-Assessment Report (ISER) was sent to Academic Senate on 4-11-20 and will be on their agenda for the April 15 th Academic Senate meeting for a first read. This will also be sent to Student and Classified Senates this week. All suggested edits need to be to Keith by 4-30-20.	Place on agenda for 4-28-20 for first read and 5-12-20 for second read
Developmental Budget Update – Mike	Mike reported that the general fund developmental budget has been submitted. He is still finalizing some of the restricted budgets. The general fund developmental budget has 92.7% salaries and benefits and has approximately a 4 million dollar deficit. There continues to be an allocation problem. The Crafton Budget committee met on 3-31-20 to view a draft new RAM. They will be providing their feedback to the District Budget Committee meeting on Thursday. They would like to see a supplement for economy of scale or a small college supplement. The issues is how we achieve parity between SBVC and CHC. After discussion, Mike anticipates a vote on the draft RAM and hopefully a new agreement to start after FY20/21.	
Construction Update - Mike	Originally CHC was allocated 20% of the Measure CC funds which is \$94 million. Kevin had requested an increase to 37%. After multiple discussions, it was agreed to increase CHC's allocation to \$160 million. With the funds allocated the following approved projects for CHC are: <ul style="list-style-type: none"> • New PAC <ul style="list-style-type: none"> ➢ April-July – seeking state funding 	

<p>Construction Update (continued)</p>	<ul style="list-style-type: none"> ➤ August – Start Programming • PAC Demolition Gymnasium Demolition <ul style="list-style-type: none"> ➤ April 2020: Architect selection ➤ May-July: Plans ➤ August: Bid ➤ September: Demolition start ➤ December: Demolition complete • East Valley Public Safety Training Center <ul style="list-style-type: none"> ➤ May-November: programming • Central Complex 2 Renovation <ul style="list-style-type: none"> ➤ May-October: programming • Crafton Hall Renovation • Student Support Building Renovation • CDC Renovation (facelift) • New Instructional Building (on site of current PAC) • Art Building Demolition (Art will be moved to first floor of new instructional building) • EAST Building Demolition • Campus-Wide Infrastructure (security system upgrades, mass notification, site lighting upgrades; irrigation controls, and more) <p>Julie asked if the new Performing Arts Complex will retain the Finkelstein name. Kevin indicated we should continue to honor them, they are looking into it and reviewing board policies.</p>	
<p>Student Satisfaction Survey – Gio</p>	<p>Every other Spring semester we send out the Student Satisfaction Survey. It is slated to be sent out this semester. Gio was asking since we currently have a student needs survey out now due to the Covid-19 situation, do we postpone or possibly modify the Student Satisfaction Survey since many of the questions about facilities are on the student needs survey.</p> <p>Keith would like to par it down so we don't duplicate the student needs survey. Delmy suggested that we talk with Student Senate. Kevin asked Gio and Delmy to review.</p>	<p>Put on next agenda</p>
<p>Announcements - All</p>	<p>Rosemarie stated that CSEA had an online chat webinar training regarding Covid-19 awareness and the food industry. It was very informational.</p>	
<p>Next meeting is 04-28-20, 1:30 p.m., ZOOM</p>	<p>Meeting adjourned at 2:11 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>