

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: March 9, 2021
Time: 1:30 p.m.
Location: ZOOM Meeting**

Members:

A=ABSENT

Kevin Horan, Chair	Delmy Spencer, VPSS
Brandi Bailes, AS	Gio Sosa, Dean IERP
Pres= A	Dave Stevenson, CSEA Rep
Alex Jaco, Classified	Hannah Stiff, Student Senate Rep
President	Mike Strong, VPAS= A
Julie McKee, AS VP	Keith Wurtz, VPI
Meridyth McLaren, CTA	Vacant, President Elect/Past President, Academic Senate

TOPIC	DISCUSSION	Further Action
Welcome new member	Welcoming Hannah Stiff as the new Student Senate representative.	
Approval of minutes for February 23, 2021	The minutes for 02-23-21 were discussed. Approved as written. Motion by Keith, seconded by Dave. Hannah abstained. Unanimous approval.	
QFE-Mission, Vision and Values Review - Gio	<p>Brandi and Gio made the changes to the draft for Values. Crafton Council had already agreed to the draft language for the Mission and Vision at the prior meeting. After discussion, these are the finalized drafts that will be taken out to all constituency groups for feedback.</p> <p>Mission: The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse community through equitable actions, inclusive practices, and engaged learning.</p> <p>Vision: Crafton Hills College will be our community's leading institution welcoming all to actualize their personal and educational goals.</p> <p>Institutional Values: Crafton Hills College relies on the following values to support our vision and mission:</p> <p style="padding-left: 40px;">Respect: Championing active listening, open dialogue, and sustainable pathways for environmentally friendly learning.</p> <p style="padding-left: 40px;">Integrity: Upholding honesty in our interactions and academic pursuits while maintaining community collaboration in the actualization of our mission and vision.</p>	

<p>QFE-Mission, Vision and Values Review - Gio</p>	<p>Inclusion: Embracing equity and anti-racism in all aspects of our work while welcoming all to both actualize their personal and educational goals and share in our natural resources.</p> <p>Innovation: Actively growing and adapting to support our mission and vision through a willingness to hear new opinions and new ideas.</p> <p>Leadership: Empowering future and current leaders through Professional Development, mentorship, education, and experience.</p> <p>By consensus Crafton Council approves to adopt and present as a draft the revised Mission, Vision and Values statements and take to take to all constituency groups for review and edits.</p> <p>Motion by Keith. Seconded by Delmy. Unanimous approval.</p>	<p>Put on 4-27-21 agenda</p>
<p>Facility Master Plan Timeline Update – Kevin</p>	<p>Kevin stated that we are moving forward with the updated Facility Master Plan. It is going to all Senates getting feedback. We are on the verge of contracting with a firm to provide cost estimating of the revised Facility Master Plan and revised campus maps. Hopefully we will get this information by the end of April, it will go out to all constituency groups in May and to the Board in June.</p>	
<p>COMMITTEE REPORTS:</p>		
<p>IRB - Gio</p>	<p>No report.</p>	
<p>Planning and Program Review (PPR) - Gio</p>	<p>Gio reported that they are almost done with reviewing the 4-year plans. Still have 2-year plans to review. Having conversations about changes/enhancements to make the process more streamlined.</p>	
<p>Professional Development - Keith</p>	<p>Keith stated they are working on three projects:</p> <ul style="list-style-type: none"> • Faculty handbook • Finalizing the spring flex day. Kashaunda attended a classified meeting and received feedback for including classified interests in the scheduling. • Fall In-Service Day <p>Keith also indicated they have a new way to track flex hours. Faculty are contractually required to complete flex hours.</p>	
<p>Student Equity and Achievement - Delmy</p>	<p>Delmy indicated that the committee has drafted and agreed to campus wide definitions for White Supremacy and Systematic Racism. They are working on several more definitions and are hopeful to complete this by the end of this semester.</p>	

<p>Technology Planning - Melissa</p>	<p>Technology Services is working on a desktop replacement program. They will replace every desk top computer issued to a permanent employee with a lap-top, keyboard, mouse, and camera. This will provide increased flexibility/mobility to staff to have their computer available outside the office. They will help move files from computer to their new laptop environment. They are finalizing the quotes and hope to place an order soon.</p> <p>Dave asked about Mac users. Melissa said they will work with Mac users for a Mac Book solution.</p>	
<p>Announcements – All</p>	<p>Hannah reported that Student Senate is working on election format and schedule and getting announcements out to the campus. The majority of the current Student Senate officers will be graduating this spring.</p> <p>Alex reported that classified employees had their first meeting of caring campus. They are scheduled for the 4th Friday of each month at 2:00 p.m.</p>	
<p>Next meeting is 3-30-21 at 1:30 p.m.</p>	<p>No meeting on 3-23-21 as this is spring break. Added a meeting on 3-30-21 to replace that meeting. Adjourned 2:06 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>