

**Crafton Hills College  
Crafton Council  
Committee Minutes**

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

**Members:**

**A=ABSENT**

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

TOPIC	DISCUSSION	Further Action
Approval of minutes for March 9, 2021	The minutes for 03-09-21 were approved as written. Motion by Brandi, seconded by Mike. No abstentions. Unanimous approval.	
QFE-Mission, Vision and Values Review - Gio	<p>Gio visited Academic Senate and Classified Senate to discuss the drafted language for the Mission, Visions and Values. He is working with Student Senate to be placed on their next meeting agenda. Hannah indicated Gio should be on the agenda for this Friday.</p> <p>Gio provided both versions of the MVV (the one from Crafton Council and the changes received from Academic Senate). Alex stated that Classified Senate had concerns that the language was a bit too "academic" and may not resonate with students or the community.</p> <p>Gio stated that Academic Senate spent a great amount of time reviewing and editing the MMV. He has brought their suggestions to Crafton Council for review.</p> <p>Revised Drafts from Academic Senate</p> <p>Mission Statement: The mission of Crafton Hills College is to advance the personal, professional, and educational goals of our diverse community through equitable actions, inclusive practices, and immersive learning.</p> <p>Vision Statement: Crafton Hills College will be our community's leading institution welcoming all to actualize their personal, professional, and educational goals.</p>	Put on 4-27-21 agenda

<p>QFE-Mission, Vision and Values Review – Gio (continued)</p>	<p>Institutional Values: Crafton Hills College relies on the following values to support our vision and mission:</p> <p><i>Respect:</i> Championing active listening and open dialogue among the community.</p> <p><i>Integrity:</i> Upholding honesty in our interactions and academic pursuits while maintaining community collaboration.</p> <p><i>Inclusion:</i> Promoting equity and anti-racism in all aspects of our work while welcoming all to actualize their personal, professional and educational goals.</p> <p><i>Innovation:</i> Actively growing and adapting to support our mission and vision through a willingness to hear new opinions and new ideas.</p> <p><i>Leadership:</i> Empowering future and current leaders through professional development, mentorship, education, and experience.</p> <p><i>Sustainability:</i> Fostering appreciation and preservation of the traditional Cahuilla and Yuhaviatam/ Maarenga'yam lands wherein our campus resides and supporting the removal of participation barriers in outdoor recreation to promote equitable access.</p> <p>After reviewing, Crafton Council indicated we needed time to review the suggested changes and work on the sustainability value. Some of the items could be moved to other values. Several committee members felt the sustainability sentences were disconnected and needed further editing.</p> <p>Mike will look at the District Sustainability document and work with Farrah to come up with some language for the sustainability value to possibly include:</p> <ul style="list-style-type: none"> <li>• Stewards of our environment</li> <li>• Asset to community</li> <li>• Access to outdoor trails</li> </ul>	<p>Put on 4-27-21 agenda</p>
<p>Facility Master Plan Timeline Update – Mike</p>	<p>Mike stated that we are moving forward with the updated Facility Master Plan. Mike visited Classified Senate, Academic Senate, and the Management Team meetings. Kevin presented to the CHC Foundation. Mike still needs to visit Student Senate and Hannah indicated he should be on the agenda for this Friday's meeting. Mike will also discuss at our next All Campus meeting on 4-16-21. We should have completed the contract with an architect by our next meeting and they should begin creating the amended document by our next meeting.</p>	<p>Add to 4-27-21 and 5-11-21 agendas</p>

Facility Master Plan Timeline Update – Mike (continued)	We will add this to our April and May agendas for us to review. Upon our approval, it will go to District Finance Committee and then the Board of Trustees for approval hopefully in June.	Add to 4-27-21 and 5-11-21 agendas
<b>COMMITTEE REPORTS:</b>		
Budget Committee – Mike	Crafton’s general fund budget is 1.2% above the 2020-21 final budget. That increase is attributed to benefits and step/column increases. Next meeting is 4-20-21.	
Educational Master Plan - Kevin	The Educational Master Plan Committee meets later today. We will be discussing what items we want included in the environmental scan data that will be used to create our new Educational Master Plan document.	
Enrollment Strategies - Keith	Keith was not present. No report.	
IEAOC - Keith	Keith was not present. No report.	
Safety Committee - Mike	Mike indicated that the Safety committee did not meet in March. Their next meeting is 4-12-21.	
Announcements – All	Hannah reported that Student Senate will be opening up applications to run for Student Senate positions on April 5, 2021. They should be open for 2-3 weeks with voting to take place the last week in April and first week in May.	
Next meeting is 4-27-21 at 1:30 p.m.	No meeting on 4-13-21 as this is a flex day. Adjourned 1:58 p.m.	
<b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	<b>Vision Statement</b> 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.	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.