

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: May 5, 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
Julie McKee, AS VP	Hannah Stiff, Student Senate Rep
Meridyth McLaren, CTA= <b>A</b>	Mike Strong, VPAS
	Keith Wurtz, VPI
	Vacant, President Elect/Past President, Academic Senate
	Leilani Nunez, Sandy Kate, Brett Leavitt, Ken Salyer, guests

TOPIC	DISCUSSION	Further Action
Approval of minutes for May 11, 2021	The minutes for 05-11-21 were approved as written. Motion by Keith, seconded by Brandi. No abstentions. Unanimous approval.	
Facilities Master Plan – Mike, Leilani and HMC Architects	<p>HMC Architects have been tasked to memorialize what we have done over the last couple of years. The purpose of the Facilities Master Plan is to support the strategic directions and goals of the Educational Master Plan. With the passage of Measure CC, several changes have been identified so we need to revise the Facility Master Plan (FMP) with the reprioritization o projects done in 2019-20 and link it to the Educational Master Plan (EMP). Kevin was able to procure some additional funding. Over this last semester, all the senates have reviewed and provided comments on the directions. The purpose of the FMP Addendum is to memorialize the updated direction. We took the feedback received and applied it to the projects. Most are covered by Measure CC.</p> <p>Today HMC Architects are presenting the power point that outlines the draft addendum which they have written. They will share it with this committee after the meeting. It is called the 2021 FMP Addendum since all the changes focus in the Recommendations Section (Section 3) of the original document.</p> <ul style="list-style-type: none"> <li>• Demo Plan has been updated (previously we were updating the PAC and now we are demolishing it and rebuilding it in another location)</li> <li>• Future Building Sites (we identified future expansion for buildings and parking)</li> <li>• Functional Zones change (changed slightly because of PAC being moved away from quad area and new instructional building added to center of campus)</li> </ul>	Put on agenda for 8-24-21

	<ul style="list-style-type: none"> <li>• Updated Long-range Campus Plan <ul style="list-style-type: none"> <li>○ Performing Arts Center – new</li> <li>○ Instructional Building – new</li> <li>○ Outdoor Kinesiology laboratories – new</li> <li>○ Gymnasium - location altered (future)</li> <li>○ Maintenance &amp; Operations addition – Deleted</li> <li>○ Solar Farm – upgraded</li> <li>○ Public Safety Training Center – location altered</li> </ul> </li> <li>• Renovated Facilities <ul style="list-style-type: none"> <li>○ Crafton Hall</li> <li>○ Student Support Building</li> <li>○ Central Complex 2</li> <li>○ West Complex</li> </ul> </li> </ul> <p>2021 FMP Addendum – Vision and Purpose</p> <ul style="list-style-type: none"> <li>• Life to center of campus</li> <li>• Increase utilization and efficient use of existing space</li> <li>• Creates larger classrooms to increase efficiencies and support active learning</li> <li>• Considers future expansion of parking</li> <li>• Expansion of athletics</li> <li>• Protects for future growth</li> <li>• No funding wasted on swing space</li> <li>• Progress toward zero net energy</li> <li>• Efficient use of Measure CC funds</li> <li>• No old buildings left untouched</li> <li>• Overall – no increase to square footage on campus</li> </ul> <p>Next Steps</p> <ul style="list-style-type: none"> <li>• Bring back Crafton Council on 8-24-21 to revisit. All senates to share this draft 2021 FMP Addendum with their constituency groups. Mike volunteered to attend their meetings to give them an overview and answer any questions.</li> <li>• All feedback and comments will be brought back to Crafton Council for further review</li> <li>• HMC Architects updates the draft FMP Addendum</li> <li>• Crafton Council approves final FMP Addendum</li> <li>• FMP Addendum goes to Board of Trustees for approval</li> </ul>	
QFE-Mission, Vision and Values Statements – Gio	A small working group consisting of Brandi Bailes, Jake Fuller, Alex Jaco, Hannah Stiff and Gio Sosa met to discuss the commitment value. They submitted changes to the Mission and Vision statements and determined the commitment value was no longer needed with the additional changes to the mission and vision statements.	

<p>QFE-Mission, Vision and Values Statements – Gio (continued)</p>	<p>Crafton Council reviewed the Mission and Vision statements and made a few additional minor changes. They reviewed the values statements and also made some revisions. After discussion, Crafton Council was in agreement with the new draft statements.</p> <p><b>Mission Statement</b>  The mission of Crafton Hills College is to both:  Advance the personal, professional, and educational goals of our diverse student body through a commitment to equitable support and immersive learning and;    support the economic growth and global competitiveness of the community through inclusive practices and accessible services.</p> <p><b>Vision Statement</b>  Our vision is to improve the everyday life of our community through education and innovation.</p> <p><b>Institutional Values</b>  Crafton Hills College relies on the following values to support our vision and mission:  <i>Respect:</i> To champion active listening and open dialogue within our community.  <i>Integrity:</i> To uphold honesty in our interactions and academic pursuits; and maintain community collaboration.  <i>Diversity &amp; Inclusion:</i> To promote a welcoming environment through equitable and anti-racist practices in all aspects of our work.  <i>Innovation:</i> To actively grow and adapt to support our mission and vision through a willingness to hear new opinions and new ideas.  <i>Leadership:</i> To empower future and current leaders through professional development, mentorship, education, and experience.  <i>Sustainability:</i> To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.</p> <p>In August, this information will be taken to all the Senates for review, comments and feedback.</p>	<p>Put on agenda for 08-24-21</p>
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Reopening Plan – Mike	<p>Mike reported that he has received responses back from most of the departments on campus. Facilities is in the process of ordering equipment and creating work orders in response to each department.</p> <p>During the summer months we are possibly looking at working two days a week (Tuesday and Wednesday) starting 6-21-21 for in-person services. Mike will put the exposure controls in place prior to that date. Still not sure what the state criteria will be for June 15, 2021.</p> <p>We are exploring Monday – Thursday in fall for in-person services.</p>	
COMMITTEE REPORTS:		
Budget Committee – Mike	The committee met last week and discussed the Governor's May revise and financial outlook. The information is being drafted into the long-term financial forecast and going to the Board Strategy Session next week.	
Educational Master Plan - Kevin	No Report	
Enrollment Strategies - Keith	Summer enrollments are down 23%. We are currently doing target marketing and getting information to the High Schools. Fall enrollments are down slightly but that usually fluctuates.	
IEAOC – Keith	No report	
Safety - Mike	The committee has been discussing the reopening plan and received great feedback. They also reviewed reports from police, student injuries and staff injury reports. Overall reported injuries are down, probably due to no one on campus.	
Announcements – All	Kevin wanted to thank Hannah Stiff for all of her time and efforts serving on the Crafton Council committee. She has had wonderful input and has been an active participant. She is graduating this week. Her college plans are to attend either UC Irvine or UCLA.	
Next meeting is 8-24-21 at 1:30 p.m.	Adjourned 2:34 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.