

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: October 12, 2021  
Time: 1:30 p.m.  
Location: ZOOM Meeting**

**Members:**

**A=ABSENT**

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

TOPIC	DISCUSSION	Further Action
Approval of minutes for September 28, 2021	The minutes for 9-28-21 were approved as written. Motion by Brandi, seconded by Delmy. No abstentions. Unanimous approval.	
Revised IEAOC Charge – Keith	<p>The IEAOC met and discussed their charge and membership. They have no changes to the charge but have requested modification of their membership as follows:</p> <ul style="list-style-type: none"> <li>Reduce the number of faculty from 8 down to 5 with representation from each instructional division and Student Services and one from CTE</li> <li>Delete the requirement that one faculty needs to be from Senate Executive.</li> </ul> <p>Based on these changes, the proposed membership list is:</p> <p>IEAOC Membership:</p> <ul style="list-style-type: none"> <li>Accreditation Liaison Officer (co-chair)</li> <li>Vice President, Instruction or designee</li> <li>Vice President, Student Services or designee</li> <li>Vice President, Administrative Services or designee</li> <li>Dean, Institutional Effectiveness, Research and Planning</li> <li>two Deans (including one each from Instruction and Student Services,)</li> <li>a minimum of <del>five</del> six faculty (one from each division, at least one from an occupational program, and at least <del>one</del> two from student services)</li> <li>one Classified Senate representative</li> <li>one CSEA representative</li> <li>and one Student Senate appointee</li> </ul> <p>Motion to approve the membership change as proposed is made by Brandi Bailes. Seconded by Julie. No abstentions. Unanimous approval.</p>	

<p>Mission, Vision and Values – 1<sup>st</sup> read - Gio</p>	<p>Gio has visited with all senates and have reviewed the draft Mission, Vision and Institutional Values statements. Student and Classified Senates reviewed the draft with the Academic Senate changes highlighted. A few additional changes were suggested and Crafton Council went through the revised draft and after discussion and several additional changes, the final draft for the first read is:</p> <p><b>Mission Statement</b>  <b>Current:</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through equity, inclusion, engagement and learning.  <b>Revised:</b> The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.</p> <p><b>Vision Statement</b>  <b>Current:</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>Revised:</b> To empower the people who study here, the people who work here, and the people who live here through engagement, education and innovation.</p> <p><b>Institutional Values</b>  <b>Current:</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.  <b>Revised:</b> We rely on the following values to support our vision and mission:</p> <p style="padding-left: 40px;"><i>Respect:</i> To champion active listening and open dialogue within our community.</p> <p style="padding-left: 40px;"><i>Integrity:</i> To uphold honesty in our interactions and academic pursuits; and maintain community collaboration.</p>	
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Mission, Vision and Values – 1 <sup>st</sup> read – Gio (Continued)	<p><i>Diversity &amp; Inclusion:</i> To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.</p> <p><i>Innovation:</i> To actively grow and adapt to support our mission and vision through a willingness to embrace new opinions and new ideas.</p> <p><i>Leadership:</i> To develop and inspire current and future leaders through professional development, mentorship, education, and experience.</p> <p><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>Motion by Brandi Bailes to accept the Mission, Vision and Values final draft – 1<sup>st</sup> read as amended. Unanimous approval. No abstentions.</p> <p>The next step is for Gio to take this back to all three Senates for their review and approval.</p>	
<b>COMMITTEE REPORTS</b>		
IRB - Gio	No report.	
PPR – Gio	Programs are submitting plans and coaches are working with them.	
Professional Development - Keith	Working on Spring In-Service and the faculty handbook.	
Safety - Mike	No report.	
Student Equity and Achievement – Delmy	No report.	
Technology Planning – Mike	No report.	
Public Comments	None	
Announcements – All	None.	
Next meeting is 10-26-21 at 1:30 p.m.	Adjourned 2:57 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.