

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: November 9, 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= A
Madeleine Boone,	Gio Sosa, Dean IERP
Student Senate Pres	Dave Stevenson, CSEA Rep
Julie McKee, AS VP	Mike Strong, VPAS= A
Meridyth McLaren, CTA	Keith Wurtz, VPI
	Vacant, President Elect/Past President, Academic Senate

TOPIC	DISCUSSION	Further Action
Approval of minutes for October 26, 2021	The minutes for 10-26-21 were approved as written. Motion by Brandi, seconded by Keith. No abstentions. Unanimous approval.	
Demo Site for Career and Academic Pathways - Keith	<p>Shella and Josh, Guided Pathways co-chairs, are recommending changes to the homepage for Guided Pathways. Kristi Simonson created a mock website showing the suggested changes. Shella and Josh will be reaching out again to Student Senate to discuss adding more descriptions to each career box. Brandi suggested using larger and clearer fonts for the words in the boxes.</p> <p>After discussion, it was agreed to proceed with these changes.</p>	
Professional Development Committee Charge Revision – Keith	<p>Keith presented a change to the PDC charge to conclude</p> <ul style="list-style-type: none"> The faculty members serve as the campus flex committee <p>After discussion, it was agreed that we would put this on our next agenda and Keith will bring back with more concise language and examples.</p>	Put on 12-14-21 agenda
COMMITTEE REPORTS		
IRB - Gio	No report.	
PPR – Gio	Programs are submitting plans and coaches are working with them. All plans will be submitted this term. All two year plans will go to manager review in December.	
Professional Development - Keith	Finalizing flex and spring in-service and working on faculty handbook.	
Safety - Mike	Dave indicated they reviewed the Shake Out to determine what worked and what needs improvement. Also working on student injury reporting so we can be more proactive and have more accountable for students.	

Student Equity and Achievement – Delmy	Working on the Student Equity plan by dividing into groups and preparing action planning. Working on <u>examining strategies to</u> decentering whiteness. Kevin said a press release is coming out soon that includes that CHC has been named a 2021 Equity Champion of Higher Education for exemplary work in awarding Associate Degrees for Transfer to Latinx students!!	
Technology Planning – Mike	No report.	
Public Comments	None	
Announcements – All	Madeleine indicated that Student Senate met with Josh Robles and discussed Guided Pathways. They also meet with an individual from UCR who is hoping to form a coalition with community colleges in Inland Empire for jobs.	
Next meeting is 12-14-21 at 1:30 p.m.	Adjourned 2:06 p.m.	
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.	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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.