

# Crafton Hills College

## Crafton Council

### Agenda

**Date: September 27, 2022**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

#### Members:

Kevin Horan, Chair  
 Brandi Bailes, AS President  
 Sean Ceballos, Student Senate  
 Natalie Lopez, AS VP Outreach

Julie McKee, CTA Rep  
 Meridyth McLaren, AS VP Outreach  
 Kevin Palkki, Classified President  
 Delmy Spencer, VPSS

Gio Sosa, Dean IERP  
 Dave Stevenson, CSEA First VP  
 Mike Strong, VPAS  
 Keith Wurtz, VPI

TOPIC	DISCUSSION & FURTHER ACTION
Review and approve minutes of August 23, 2022	
Safety Charge and Membership Change Request - Mike	
Educational Master Plan Committee Membership Change Request - Kevin	
Planning and Program Review Committee Charge and Membership Change Request - Gio	
SEAP Committee Charge and Membership Change Request - Delmy	
Budget Committee Charge and Membership Change Request - Mike	
Collegiality in Action Training Update - Brandi	
Future agenda items:	
Committee Reports (monthly)	
• Budget Committee - Mike	Report on the 4th Tuesday each month
• Educational Master Plan - Kevin	Report on the 4th Tuesday each month
• Enrollment Strategies - Keith	Report on the 4th Tuesday each month
• IEAOC - Keith	Report on the 4th Tuesday each month
Public Comments	
Announcements (All)	

Next Meeting: <b>Tuesday, October 11, 2022 at 1:30 p.m. CCR 233</b>	
<p><b>Mission Statement:</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> To empower the people who study here, the people who work here, and the people who live in our community through education, engagement and innovation.</p> <p><b>Institutional Values:</b> We rely 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 antiracist 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 embrace new perspectives and new ideas. <i>Leadership:</i> To develop and inspire current and future 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>	