

**Crafton Hills College
Crafton Council
Committee Minutes**

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

Members:

A=ABSENT

Kevin Horan, Chair=**A** Meridyth McLaren, AS VP Support
 Brandi Bailes, AS Pres Kevin Palkki, Classified Senate President
 Sean Ceballos, Student Delmy Spencer, VPSS
 Senate President Gio Sosa, Dean IERP
 Natalie Lopez, AS VP Dave Stevenson, CSEA Rep=**A**
 Outreach=**A** Mike Strong, VPAS
 Julie McKee, CTA Rep=**A** Keith Wurtz, VPI

TOPIC	DISCUSSION	Further Action
Approval of minutes for September 13, 2022	The minutes for 09-13-22 were approved as written. Motion for approval of minutes made by Keith, seconded by Brandi. No opposition. No abstentions. Motion approved.	
Committee Charges and Membership Updates	<p>We received requests to approve updates to committee charges and membership from the following committees that report to Crafton Council:</p> <ul style="list-style-type: none"> • Safety • Budget • Planning and Program Review • Educational Master Plan • Student Equity and Achievement <p>Motion by Brandi to approve all committee charge and membership updates. Seconded by Keith.</p> <p>Discussion about Safety committee membership ensued. It was requested for equity that we have equal representation for classified and faculty. Crafton Council is requesting an additional change to Safety membership: three at least two faculty, at least one CSEA representative and at least one Classified Senate representative.</p> <p>After the conclusion of discussion, Mike confirmed motion by Brandi and second by Keith for all the changes including discussion. No opposition. No abstentions. Motion approved.</p> <p>Brandi asked that we add definition of membership to the next Crafton Council agenda.</p>	<p>Add Definition of Membership to next Crafton Council agenda</p>

Collegiality in Action Training Update - Brandi	Brandi reported that Kevin H. indicated that we cannot accommodate all faculty and classified to attend this training at the same time. Therefore, the training will include from each campus: administration, classified senate, Academic Senate, and all faculty in leadership roles. It will also include managers from DSO. This would be an in-person training, held on one of the in-service days in January. Location has not been determined yet.	Put this on the next agenda
Future Agenda Items	Brandi asked to add changing the CHC website by Guided Pathways.	
Committee reports (monthly)		
Budget Committee - Mike	Met this month and went through the budget items including the State budget that was finalized, discussion on the RAM including next steps, multi-year forecast, and budget reduction strategies.	
Educational Master Plan - Gio	Next week EMP is having their all-day meeting with Collaborative Brain Trust. It will be in person and the purpose is to set or identify the strategic directions for the new Educational Master Plan document. At today's meeting, we will be preparing for next week's meeting.	
Enrollment Strategies – Keith	Reviewed the charge and membership and worked on student scheduling survey that will be used to inform the schedule development for each semester.	
IEAOC- Keith	Reviewed the charge and membership and reviewed a draft of the new standards. Each group identified suggestions for improving the new standards, which will be sent to ACCJC.	
Public Comments	None	
Announcements - All	<p>Mike announced that the next 3 Peaks hike is scheduled for Friday, 09-30-22 and will be to hike Mt. Baden-Powell. Hike is 8.2 miles with 3200' elevation change.</p> <p>50th Anniversary 5K race will be Saturday, October 15, 2022, at 8:00 a.m. here at CHC. Registration fee is \$25.00 and so far we have 51 people signed up.</p> <p>Three peaks annual food drive will be held on 11-12-22. More information will be sent out soon.</p> <p>Keith announced that the Bachelor's degree for Respiratory Care program has been deferred until next October. We need to justify the higher number of units to earn the Bachelor's in Respiratory Care degree, and how financial aid and other support services will be available to students moving through such a high unit degree.</p>	

Announcements	<p>Sean announced that he is working with Yucaipa Rotary Club and the Yucaipa Fire Department. They have a program called Sounding the Alarm which goes to mobile home parks and replaces the fire alarms. It will be on 10-8-22 at 8:00-12:00.</p> <p>Club Rush is 10-26-22.</p> <p>Delmy announced the Hello Major/Hello Career Fair is 10-12-22 from 11:0-2:00 in the main quad. Departments who wish to participate by highlighting their majors available to students need to register by 10-3-22.</p>	
Next meeting is 10-11-22 at 1:30 p.m.	Adjourned 2:00 p.m.	

Mission Statement

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.

Vision Statement

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.

Institutional Values

We rely on the following values to support our vision and mission:

Respect: To champion active listening and open dialogue within our community.

Integrity: To uphold honesty in our interactions and academic pursuits and maintain community collaboration.

Diversity & Inclusion: To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.

Innovation: To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.

Leadership: To develop and inspire current and future leaders through professional development, mentorship, education, and experience.

Sustainability: To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.