

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: October 11, 2022  
Time: 1:30 p.m.  
Location: CCR 233**

**Members:**

**A=ABSENT**

Kevin Horan, Chair=**A**  
Brandi Bailes, AS Pres  
Sean Ceballos, Student  
Senate President=**A**  
Natalie Lopez, AS VP  
Outreach  
Julie McKee, CTA Rep

Meridyth McLaren, AS VP Support  
Kevin Palkki, Classified Senate President  
Delmy Spencer, VPSS  
Gio Sosa, Dean IERP  
Dave Stevenson, CSEA Rep  
Mike Strong, VPAS=**A**  
Keith Wurtz, VPI

TOPIC	DISCUSSION	Further Action
Approval of minutes for September 27, 2022	The minutes for 09-27-22 were approved as written. Motion for approval of minutes made by Brandi, seconded by Kevin Palkki. No opposition. No abstentions. Motion approved.	
PPR Finalization – President’s Cabinet Response - Gio	This agenda item was tabled until the next meeting	Put this on the next agenda
Enrollment Strategies Committee Charge and Membership Revision - Keith	<p>The Enrollment Strategies Committee has submitted a revision to their committee charge and membership.</p> <p>The new charge and membership are: The Enrollment Strategies Committee primary focus is to sustain long-term student success and access by:</p> <ul style="list-style-type: none"> <li>• Using qualitative and quantitative data to inform recommendations</li> <li>• Evaluating on-going enrollment trends, activities and initiatives</li> <li>• Initiating research on scheduling at the department and division levels</li> <li>• Developing, reviewing, and monitoring progress toward strategic enrollment planning goals</li> <li>• <b>Support the development and implementation of guided pathways</b></li> <li>• Assessing, evaluating and making recommendations for student support strategies to enhance student access, success, persistence, and goal attainment</li> <li>• Supporting equity and inclusion in our decision-making</li> </ul>	

Enrollment Strategies Committee Charge and Membership Revision (continued)	<p>Membership:</p> <p><b>At least 7 5</b> Managers (to be determined)</p> <p><b>At least 7 5</b> Faculty (appointed by Academic Senate; recommending at least one or more from each division)</p> <p><b>At least 2</b> Classified Staff (one appointed by CSEA; one appointed by Classified Senate)</p> <p><b>At least 1</b> Student (appointed by Student Senate)</p> <p>Motion by Brandi to approve revisions to Enrollment Strategies Committee Charge and Membership. Seconded by Keith. No opposition. No abstentions. Motion approved.</p>	
Future Agenda Items	Brandi asked to add definition of membership to our next meeting agenda.	Put this on the next agenda
Committee reports (monthly)		
IRB - Gio	None	
PPR - Gio	We are in one of the peak periods and getting ready to submit the four-year plans.	
Professional Development – Keith	Working on Spring In-Service.	
Safety - Dave	CERT training next week and working on safety plans.	
Student Equity and Achievement – Delmy	Working on the Equity Plan. We received an extension and our plan is due on 12-16-22.	
Technology Planning – Mike	None	
Public Comments	None	
Announcements - All	<p>50<sup>th</sup> Anniversary 5K race will be Saturday, October 15, 2022, at 8:00 a.m. here at CHC. Registration fee is \$25.00.</p> <p>Art Exhibit opens tomorrow for the solo exhibition of Yuki Toyooka-Smith.</p> <p>Library Open house is tomorrow at noon.</p> <p>Hello Major/Hello Career Fair is tomorrow.</p>	
Next meeting is 10-25-22 at 1:30 p.m.	Adjourned 1:40 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.