

# Crafton Hills College

## Crafton Council

### Agenda

**Date: October 25, 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 October 11, 2022	
PPR Finalization – President’s Cabinet Response - Gio	
Definition of membership - Brandi	
Student Equity Timeline – Delmy <ul style="list-style-type: none"> <li>Student Equity and Achievement Committee – October 3, 10, 17, and 31, 2022</li> <li>Academic Senate – November 16 &amp; December 17</li> <li>Classified Senate – November 18</li> <li>Student Senate – November 18 and December 9</li> <li>Crafton Council – December 13</li> </ul>	
Future agenda items: <ul style="list-style-type: none"> <li>Changing the CHC website by Guided Pathways</li> </ul>	
Committee Reports (monthly)	
<ul style="list-style-type: none"> <li>Budget Committee - Mike</li> </ul>	Report on the 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Educational Master Plan – Kevin</li> </ul>	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Enrollment Strategies - Keith</li> </ul>	Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>IEAOC - Keith</li> </ul>	Report on the 2 <sup>nd</sup> Tuesday each month
Public Comments	

Announcements (All)	
Next Meeting: <b>Tuesday, November 8, 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>	