

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: December 13, 2022
Time: 1:30 p.m.
Location: CCR 233**

Members:

A=ABSENT

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

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

TOPIC	DISCUSSION	Further Action
Review and approve minutes for October 25, 2022	The minutes for 10-25-22 were approved as written. Motion for approval of minutes made by Keith, seconded by Delmy. No opposition. No abstentions. Motion approved.	
Equity Plan - Delmy	The Equity plan has been shared and approved by the Academic Senate, the Classified Senate and the Student Senate. They took all feedback received, reviewed it and updated the Equity Plan. It is here before Crafton Council for final approval. Natalie indicated there is a typo on page 8 that will be fixed prior to submission to the state on 12-16-22. Motion for approval of the Equity Plan made by Keith, seconded by Julie. No opposition. No abstentions.	
Educational Master Plan Update - Gio	This item was tabled for next meeting.	Put on agenda for 1-24-23
Facilities Update - Mike	Measure CC funds have had some challenges with the budget. The PAC bid came in 11 million over budget which stalled the ability to approve. Revisions were made and new bids are due in January for March board approval. This has delayed the project for 6 months. This also delayed the demo of the art buildings and other things that are contingent on the PAC moving forward. The Public Safety Training Center has a groundbreaking scheduled for 01/20/23 at 1:00 p.m. The building is scheduled to be complete around December 2023.	

Facilities Update (Continued)	<p>ADA improvement project is moving forward in Lot K which extends the ADA path to the Child Development Center. The second phase will include an ADA path from Lot H across Campus Drive to North Complex to improve safety and more crosswalks.</p> <p>The Instruction Building is a design-build project. Tilden Coil was awarded the project. A user group will start in Spring to look at what the building will look like. They will define the walls and layout. We will take this to DSA for approval in Fall.</p> <p>Crafton Hall is 1 million over budget due to the addition of an elevator. The elevator will be exterior located next to the bridge. There will be 8 faculty offices on the second floor with a patio outside. The first floor event space will get enhanced AV, new windows and improved acoustics.</p> <p>Jose Torres is working on a loan program through private investors for future projects at SBCCD. These investors put money into an escrow account and they get interest on the money. After 5 years, the loans are forgiven. This is a tax incentive for the investors as it is a charitable contribution and a tax write off.</p>	
Student Housing – Mike	<p>The state has created an opportunity for student housing. They will fund 100% of the construction costs for certain projects. Feasibility grants have been approved for SBVC and CHC. A survey has gone out to students to get feedback on what they need.</p> <p>At CHC we have been looking at a couple of different sites. The site at the corner of Chapman Heights and Avenue 13 (existing overflow parking lot) was nixed as it was determined by the Geo tech engineer that there is an earthquake fault on the north side of Chapman Heights Road and another on the south side of the overflow parking lot. It would require a geologic field study and there is a timeline to submit. Another option was on campus by the tennis courts, next to the garden and near the solar field. We are looking at 200 beds of student housing for single adults only (no children). We have a meeting with consultants on 12-21-22 and they will be sharing the results of the student survey. The state has a lot of criteria for approval of construction funds and being on campus helps with our plan. The grant proposal needs to go to the state by July.</p>	
Future Agenda Items	None.	
Committee Reports (monthly)		
• IRB - Keith	No updates.	

• PPR - Keith	Still on target for reviewing plans.	
• Professional Development - Keith	Finalizing Spring In-Service day training/meetings. Kevin shared that the SBCCD Collegiality in Action Training has been scheduled for 04/11/23 from 10:00-12:00 p.m. Location has not yet been determined. The training will include from each campus: administration, and those individuals in leadership roles at Classified Senate, Academic Senate and faculty and managers from DSO.	
• Safety - Mike	28 people completed the CERT Training last month. The City of Yucaipa partnered with us to present this training. Planning for another emergency drill in April. Safety supplies were issued to building captains. The Safety Committee regularly review reports on safety concerns from both campus police and custodial.	
• Student Equity and Achievement – Delmy	None.	
• Technology Planning – Mike	None.	
Public Comments	None	
Announcements - All	Natalie stated the Library has a student satisfaction survey on the website and it closes on 12-16-22. There will be a STEM event called Math-It in Spring. Mike shared that the food drive last month collected and processed 24,000 pounds of food and they were expecting another 3,000 pounds later that week. Julie suggested another 3 Peaks project for next year to adopt low-income students from Dunlap Elementary.	
Next meeting is 01-24-23 at 1:30 p.m.	Adjourned 2:15 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.