

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: January 24, 2023
Time: 1:30 p.m.
Location: CCR 233**

Members:

A=ABSENT

Kevin Horan, Chair=**A**
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
Dave Stevenson, CSEA Rep=**A**
Mike Strong, VPAS
Keith Wurtz, VPI
Ruby Zuniga, Classified

TOPIC	DISCUSSION	Further Action
Review and approve minutes for December 13, 2022	The minutes for 12-13-22 were approved as written. Motion for approval of minutes made by Julie, seconded by Delmy. No opposition. No abstentions. Motion approved.	
Educational Master Plan Update - Keith	The EMP Committee worked all Fall 2022 to develop strategic directions and supporting actions. They will work on developing key results. After that, the next step is the shared governance process by taking it to all the senates for review and input.	
Crafton Hall Design Update - Mike	This item was tabled for next meeting.	Put on agenda for 02-14-23
Standing Item: Student Housing - Mike	<p>The President's Cabinet met with the consultant and lots will be happening this semester. The Volz Company sent out a student survey and received almost 800 responses. We have four objectives:</p> <ul style="list-style-type: none"> • Financial Viability (needs to be able to pay for itself) • Provide quality, affordable & accessible housing • Address basic needs and concerns for students • Increase student recruitment <p>They determined there is a shortage of student housing options in Yucaipa and student housing was a viable project. The state is offering a 100% construction grant to the selected colleges. No guarantee to receive the grant.</p>	

Standing Item: Student Housing (continued)	<p>Mike will speak with Dr. Horan about using Crafton Council as the user group for this project along with select other individuals. This project will move very quickly as the grant is due on July 3rd. It will require board approval in June which means the grant needs to be finalized by the first of May. If we are selected, they should start funding in 2023-2024. It would take 8 months to finalize the design and another 6 months for DSA approval. Should start construction in 2025.</p> <p>The site is adjacent to the solar field and the consultant is looking at placement of the housing that would allow us a collegiate size soccer field. We will also integrate the garden space. More conversation will be had throughout the semester.</p>	
Committee Reports (monthly)		
• Budget - Mike	No updates. First meeting this semester is February.	
• Educational Master Plan - Gio	The committee will be working on developing all the key results for each of the supporting actions during the next several meetings.	
• Enrollment Strategies - Keith	No updates. First meeting this semester is February.	
• IEAOC - Keith	No updates. First meeting this semester is February.	
Public Comments	None	
Announcements - All	<p>Mike stated the next Three Peaks hike will be on Thursday 3-2-23 at 3:30 p.m. It may be the Zanja Peak, 4.15 miles or possibly a shorter hike. The committee hasn't met yet this semester. Announcement will go out soon.</p> <p>Natalie stated the Library workshop calendar has gone live on the website. She will be participating in the STEM lecture series by presenting a Math-It lecture on 3-2-23 at 1:00-2:00 in the STEM Center.</p> <p>Delmy stated that February is Black History Month and announcement of events will be coming out soon.</p> <p>Keith stated he is working with the Department Chairs to develop a two year working schedule.</p>	
Next meeting is 02-14-23 at 1:30 p.m.	Adjourned 1:49 p.m.	
<p style="text-align: center;">Mission Statement</p> <p>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>		

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.