

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: February 14, 2023  
Time: 1:30 p.m.  
Location: CCR 233**

**Members:**

**A=ABSENT**

Kevin Horan, Chair	Meridyth McLaren, AS VP Support= <b>A</b>
Sean Ceballos, Student Senate President= <b>A</b>	Kevin Palkki, Classified Senate President= <b>A</b>
Natalie Lopez, AS VP Outreach= <b>A</b>	Delmy Spencer, VPSS
Julie McKee, CTA Rep	Gio Sosa, Dean IERP
	Dave Stevenson, CSEA Rep= <b>A</b>
	Mike Strong, VPAS
	Keith Wurtz, VPI
	Karen Peterson, Classified Rep
	AJ Yoon, Volz Company
	Larry Frapwell, HPI
	Cassidy Hurrell, HPI

TOPIC	DISCUSSION	Further Action
Student Housing Discussion – Volz Company and HPI Architecture	<p>Volz Company and HPI Architecture presented information about the student housing construction grant application including the 4 strategic objectives:</p> <ul style="list-style-type: none"> <li>• Ensure financial viability (needs to be able to pay for itself)</li> <li>• Provide quality, affordable &amp; accessible housing</li> <li>• Address basic needs and concerns for students</li> <li>• Increasing student recruitment</li> </ul> <p>They completed an on-line student survey with lots of responses. The also completed a market demand analysis. The current funding from the state is for single student housing (no children or partners) and they discussed three room types: single bedroom for one student (10 units); two-bedroom semi-suite with one student per bedroom (36 units) and a two-bedroom semi-suite with 2 students per bedroom (168 units). Each unit has its own bathroom and kitchenette. Discussed the potential site location next to the solar field and a backup location in Lot M. They will integrate the community garden into the Student Housing plan. The target rent prices need to be 10% below the max cap to be competitive and needs to cover the operational costs.</p> <p>This is a one-time grant opportunity and is a competition. The application is due 7-3-23 and needs to be board approved at the June board meeting so Volz Company will be finalizing the application in May. Currently, they are also meeting with student focus groups for input.</p>	

Review and approve minutes for January 24, 2023	The minutes for 01-24-23 were approved as written. Motion for approval of minutes made by Mike, seconded by Keith. No opposition. No abstentions. Motion approved.	
EMP Key Results Discussion - Gio	<p>The EMP Committee worked all Fall 2022 to develop strategic directions and supporting actions. They are working on creating the key results (measurable results) for each supporting action. The EMP committee identified potential committees that may have valuable input for each Supporting Action. Crafton Council was identified under two Supporting Actions:</p> <ul style="list-style-type: none"> <li>Evaluate and modify the Resource Allocation Model (RAM)</li> <li>Enhance and encourage collaboration between CHC, SBVC and DSO</li> </ul> <p>These items were discussed and several ideas were added to the google document for review by EMP Committee.</p>	
Standing Item: Student Housing - Mike	Consultants met with us.	
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>IRB - Gio</li> </ul>	No updates.	
<ul style="list-style-type: none"> <li>PPR - Gio</li> </ul>	Almost done with all submitted four-year plans. All received were very strong. They are getting ready to pivot into reviewing two-year plans.	
<ul style="list-style-type: none"> <li>Professional Development - Keith</li> </ul>	They are trying to coordinate the 10+1 training for the District which will be on 4-12-23 at 10:00-12:00. Location TBD.	
<ul style="list-style-type: none"> <li>Safety - Mike</li> </ul>	Starting to plan the Spring evacuation drill which will be on 4-18-23 at 7:00 p.m. They have completed the chemical hygiene plan and now moving to reviewing the respiratory protection plan. They have completed the security master plan and working on integrating it into the Security Upgrade Project. They also reviewed all the safety reports received.	
<ul style="list-style-type: none"> <li>Student Equity and Achievement – Delmy</li> </ul>	They celebrated the submission of the Equity Plan to the board. Now are prioritizing the next steps to implement the plan.	
<ul style="list-style-type: none"> <li>Technology Planning – Mike</li> </ul>	They have updated the Technology Plan and reviewed the draft. Mike to talk with Anthony about taking to other committees for input, then Crafton Council and on to all the senates.	
Public Comments	None.	

Announcements - All	<p>Karen announced that the Classified Professionals Week will be June 12-15, 2023.</p> <p>Mike announced that the next Three Peaks hike will be on 3-2-23 at 4:00 p.m. Not sure if it will go to Zanja Peak or on the trails starting at the college. More information to come.</p> <p>Delmy announced the Counseling Department will be holding their first Transfer and Completion Milestone Celebration on 3-7-23 at 11:00-2:00 p.m. in the quad in conjunction with Club Rush.</p>	
Next meeting is 02-28-23 at 1:30 p.m.	Adjourned 2:53 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.