## Crafton Hills College Crafton Council Agenda

Date: September 12, 2023 Time: 1:30 p.m. – 3:00 p.m.

**Location: CCR 233** 

## Members:

Kevin Horan, Chair Brandi Bailes, AS VP Support Kevin Limoges, CSEA Second VP Natalie Lopez, AS VP Outreach Julie McKee, CTA Rep Meridyth McLaren, Academic Senate Pres Enggie Ocampo, Student Senate Pres Karen Peterson, Classified Senate Pres Delmy Spencer, VPSS Gio Sosa, Dean IERP Mike Strong, VPAS Keith Wurtz, VPI

TOPIC	ACTION/ DISCUSSION	DISCUSSION & FURTHER ACTION
Review and approve minutes from 8-22-23	Action	
Review Charge change submitted by Keith Wurtz	Action	
Revision of Principles and Guidelines for Budget Increase and Reduction - Mike	Discussion	
Committee Reports (monthly)		
IRB - Gio		Report on the 2 <sup>nd</sup> Tuesday each month
PPR - Gio		Report on the 2 <sup>nd</sup> Tuesday each month
Professional Development - Keith		Report on the 2 <sup>nd</sup> Tuesday each month
Safety - Mike		Report on the 2 <sup>nd</sup> Tuesday each month
Student Equity and Achievement - Delmy		Report on the 2 <sup>nd</sup> Tuesday each month
Technology Planning - Mike		Report on the 2 <sup>nd</sup> Tuesday each month
Public Comments		
Announcements (All)		
Next Meeting: Tuesday, September 26, 2023 at 1:30 p.m. CCR 233		

**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.