

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: August 22, 2023
Time: 1:30 p.m.
Location: CCR 233**

Members:

A=ABSENT

Kevin Horan, Chair	Meridyth McLaren, Academic Senate President
Brandi Bailes, AS-VP	Enggie Ocampo, Student Senate President
Support= A	Karen Peterson, Classified Senate President
Kevin Limoges, CSEA	Delmy Spencer, VPSS
Natalie Lopez, AS VP-	Gio Sosa, Dean IERP
Outreach= A	Mike Strong, VPAS= A
Julie McKee, CTA Rep	Keith Wurtz, VPI
	Luke Bixler, Interim Director of Technology CHC/Chief Technology Officer DSO
	Sabrina Jimenez

TOPIC	DISCUSSION	Further Action
Review and approve minutes for 5-9-23	The minutes for 05-09-23 were approved as written. Motion for approval of minutes made by Keith, seconded by Julie McKee. No opposition. No abstentions. Motion approved.	
Review Crafton Council Charge - All	Crafton Council reviewed the current Charge and Membership list for Crafton Council. Keith would like to add a diversity, equity and inclusion statement to the charge. He will bring his proposed change to our next meeting.	Put on agenda for 9-26-23 meeting
Review Mission, Vision and Values - All	Crafton Council reviewed the Mission, Vision and Values statements. This review is required by accreditation standards. After reviewing, Crafton Council had no proposed changes to existing statements.	
Org Handbook - Gio	<p>Gio indicated he made some changes to the existing Org Handbook to align with the annual training to chairs, members or potential committee members; difference between Crafton Council shared governance committees and Constituency committees; and committee voting.</p> <p>It was noted there were two typos on the Organizational chart on page 22 which will be corrected.</p> <p>Motion by Keith Wurtz to approve the handbook as presented (with typo corrections). Seconded by Kevin Limoges. No opposition. No abstentions. Motion approved.</p>	

Reorg of ITS - Kevin	Mike Strong on vacation so this item was presented by Kevin Horan. DSO identified needs and gaps for Information Technology that included significant security gaps. It was determined that it was more efficient to centralize the IT services and to staff up the IT department. The remaining staff in the IT department at Crafton is currently under Luke Bixler as interim Technology Services Director in addition to his Chief Technology Officer position at DSO. We will still fill this vacant position.	
Public Comments	None.	
Announcements - All	<p>Karen stated the Classified meeting on In-Service Day was very well attended and had great participation in the discussions.</p> <p>The All-Faculty meeting on In-Service Day was also well attended and they voted in a new VP, Brandi Bailes-VP Support. They had a good plenary session, discussing what to work on in the upcoming year.</p> <p>Julie reminded everyone to purchase their seat in the new theater.</p> <p>Keith announced there will be some faculty office changes coming in the next few weeks. Enrollment is up and we are currently 83 FTES over our target. Last summer we were 56 FTES over target (our target was a 14% increase). The Accreditation mid-term report will be due in Spring.</p> <p>Delmy announced that we have created a student parent resource website which is connected to Basic Needs for our students that are also parents.</p> <p>Enggie was excited to announce that Student Senate has filled 15 of the 20 board positions. Club Rush will be held at the beginning of October. CHC Student Senate will be getting together with SBVC Student Senate soon.</p> <p>Kevin Horan stated the nap pods are available in the Health and Wellness Center and are for students only.</p>	
Next meeting is September 12, 2023.	Adjourned 2:03 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.