

# Crafton Hills College

## Crafton Council

### Agenda

**Date: September 26, 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 (no meeting on 9-12-23)	Action	
Review Charge change for Crafton Council (first read) - Keith Wurtz	Discussion	
Revision of Principles and Guidelines for Budget Increase and Reduction - Mike	Discussion	
Review Charge change for Student Equity and Achievement SEA Committee (first read) - Delmy	Discussion	
Committee Reports (monthly)		
• Budget Committee – Mike		Report on the 4th Tuesday each month
• Educational Master Plan – Kevin		Report on the 4 <sup>th</sup> Tuesday each month
• Enrollment Strategies - Keith		Report on the 4 <sup>th</sup> Tuesday each month
• IEAOC - Keith		Report on the 4 <sup>th</sup> Tuesday each month
Public Comments		
Announcements (All)		
Next Meeting: <b>Tuesday, October 10, 2023 at 1:30 p.m. CCR 233</b>		

**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.