

# Crafton Hills College

## Crafton Council

### Minutes

**Date: October 10, 2023**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Kevin Horan, Chair  
 Brandi Bailes, AS VP Support  
 A-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	DISCUSSION	FURTHER ACTION
Review and approve minutes from 09-26-23	Minutes approved as written. Motion for approval of minutes made by Enggie, seconded by Keith. No opposition. No abstention. Motion approved.	
Campus Climate Survey - Gio	<p>This is an employee survey for Crafton only that hasn't been used for several years. IERP reviewed the survey and presented a reduced number of questions due to redundancy. We had two open forums and took to all the senates for review. It was approved by IEAOC. Bringing it to Crafton Council for final approval.</p> <p>Gio indicated that a handful of items are specifically tied to the Educational Master Plan especially regarding shared governance. The same thematic areas are in place to be able to compare with past surveys.</p> <p>Motion to move forward and execute the survey made by Keith. Seconded by Enggie. No opposition. No abstentions. Motion approved.</p> <p>Survey should go out by the end of this month.</p>	
Student Satisfaction Survey - Gio	<p>Student and Academic Senates have reviewed. This survey has not received the same statistical review since it has been so long since it was given. There are two student surveys – Our Student Satisfaction Survey and the SCCSE. Our survey is about Student Services and the SCCSE is about student engagement. In the past we rotated between both surveys each year.</p> <p>Delmy to provide additional services that is not currently listed in the survey.</p> <p>Motion to approve survey with updates fo additional services added by Enggie. Seconded by Keith. No opposition. No abstentions. Motion approved.</p> <p>Survey should go out by the end of this month,</p>	

IEAOC Committee Charge Revision - Keith	Reviewed the suggested change to the charge. Motion for approval of revision by Mike. Seconded by Julie. No opposition. No abstention. Motion approved.	
PPR Committee Membership Revision - Gio	Reviewed the suggested change to the membership. Motion for approval of membership change by Karen. Seconded by Meridyth. No opposition. No abstention. Motion approved.	
Enrollment Strategies Committee Charge Revision - Keith	Reviewed the suggested change to the charge. Motion for approval of revision by Meridyth. Seconded by Julie. No opposition. No abstention. Motion approved. Any changes to the membership needs to be brought back to this committee.	
Budget Committee Membership Revision - Mike	Reviewed the suggested change to the membership list. Motion for approval of membership revision by Julie. Seconded by Meridyth. No opposition. O abstention. Motion approved	
Measure M Bond Sales - Mike	The home valuations have increased and therefore we can sell more Measure M bonds. The original bond was for \$500 million but they only sold \$300 million initially. The new release should net Crafton \$15 million. We have had to cancel projects or reduce them due to higher construction costs and inflation. This gives us a solution to augment our project budgets.	
Mid-Term ACCJC Update - Keith	The ACCJC mid-term report is due October 2024 and includes a new template to reconcile the old standards with the new standards. Keith indicated they will start working on the report this semester, so reviews can occur next semester and we are done well in advance of the due date.	
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>IRB - Gio</li> </ul>	No report.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>PPR – Gio</li> </ul>	Four year plans due 10-30-23 and many groups are working on the and things are going well.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>Professional Development - Keith</li> </ul>	.Working on Spring In-Service suggestions and ideas for key speakers. Kevin indicated that on Friday 01-12-24 we will be incorporating the grand opening of the Public Training Center with our All Campus meeting.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>Safety - Mike</li> </ul>	The committee discussed plans for the Shakeout next week. They will be testing the new mass notification system – RAVE and recently had some fire alarm upgrades. They all were not on a common system and now will work in tandem campus wide. Also building captain training this Friday.	Report on the 2nd Tuesday each month

	Over the winter break will be doing some work where utilities cross Campus Drive for less impact to students and staff. They will also be adding two cross walks and one ADA access crosswalk from Lot H.	
<ul style="list-style-type: none"> <li>• Student Equity and Achievement - Delmy</li> </ul>	They are starting to review data from the equity plan and looking at outcomes. Also talked about the need for the college to have more events which are inclusive and how to bring the community together.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>• Technology Planning – Mike</li> </ul>	No report.	Report on the 2nd Tuesday each month
Public Comments	None.	
Announcements (All)	<p>Karen stated Classified is having a Chili cookoff on 10-31-23 in LRC 226. QR codes and flyers are out. Next Wednesday they are planning to attend the Women’s Water Polo match at 2:00 p.m.</p> <p>Delmy reported a Salsa event, hosted by Hispanic Heritage month on 10-12-23 at 1:00 p.m. and Hello Major/Hello Career and Accessibility Fair on 10-18-23 at 11:00 a.m.</p> <p>Enggie stated Club Rush was a huge success. The theater production will be October 13-15. On Thursday 10-12-23 it is pay whatever you want for the show. All shows start at 8:00 p.m. and 2:00 on Sunday.</p> <p>Mike stated Redlands Family Services food drive will be on Saturday 11-11-23.</p> <p>Julie stated the Art Gallery reception and artist talk for Isidro Zepeda is tomorrow at 1:00 p.m. The Gala is 4-18-24 and tickets are on sale now.</p> <p>Meeting adjourned at 2:09 p.m.</p>	
<b>Next Meeting: Tuesday, October 24, 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.