## **Crafton Hills College Crafton Council Agenda**

Date: April 22, 2025

Time: 1:30 p.m. – 3:00 p.m.

**Location: CCR 233** 

## Members:

Kevin Horan, Chair Brandi Bailes, AS VP Support Ernest Guillen, CSEA Natalie Lopez, AS VP Outreach Meridyth McLaren, Academic Senate President Karen Peterson, Classified Senate Pres Jared Shaw, Student Senate Pres Nick Reichert, CTA Rep Delmy Spencer, VPSS Gio Sosa, IERP Mike Strong, VPAS Keith Wurtz, VPI

TOPIC	ACTION/ DISCUSSION	DISCUSSION & FURTHER ACTION
Review and approve minutes from 03-25-25	Action	
Integrated ERP Technology Project – Luke Bixler	Discussion	15 minutes
Governance Committee Meeting Times and Compressed Calendar Time Blocks - Gio	Discussion	
Institutional Set Standards - Keith	Discussion	
ACCJC Annual Report to Crafton Council - Keith	Discussion	
Future Agenda Items:		
Committee Reports (monthly)		
Budget committee - Mike		Report on the 4th Tuesday each month
Educational Master Plan - Gio		Report on the 4th Tuesday each month
Enrollment Strategies - Keith		Report on the 4th Tuesday each month
IEAOC - Keith		Report on the 4th Tuesday each month
STANDING ITEM: Facilities Master Plan		
Public Comments		
Announcements (All)		
Next Meeting: <b>Tuesday, May 13, 2025 at 1:30 p.m. CCR 233</b>		This will be our last meeting of the semester.

**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.