

# Crafton Hills College

## Crafton Council

### Agenda

**Date: May 13, 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 Rep  
 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, Dean IERP

Mike Strong, VPAS  
 Diana Vaichis, CSEA  
 Keith Wurtz, VPI

TOPIC	ACTION/ DISCUSSION	DISCUSSION & FURTHER ACTION
Review and approve minutes from 04-22-25	Action	
Governance Committee Meeting Times and Compressed Calendar Time Blocks – Gio	Action	We should decide on the start and end times for the meetings so I can create the calendar invites and facilities use for next year.
Budget Development Update - Mike	Discussion	
Oosan Instruction Building - Mike	Discussion	
Barbara L. Smith Event Center - Michelle	Discussion	
Academic Renewal Policy – Meridyth	Discussion	
Committee Self Evaluation Survey	Action Survey stays open through 05-22-25	<a href="https://rebrand.ly/Committee-Self-Evaluation">https://rebrand.ly/Committee-Self-Evaluation</a> 
Future Agenda Items:		
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 Arts Taskforce - Mike		Report on final meeting of the academic year.
Public Comments		
Announcements (All)		
Next Meeting: <b>Tuesday, September 9, 2025</b>		<b>This is the first meeting of the new academic year.</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.