

Crafton Hills College

Crafton Council

Minutes

Date: February 10, 2026
 Time: 1:00 p.m. – 2:00 p.m.
 Location: CCR 233

Members:
 Kevin Horan, Chair
 Kristen Clements, AS VP Outreach=A
 Natalie Lopez, Academic Senate-
 President
 Chris Olivera, AS VP Support=A
 Karen Peterson, Classified Senate
 President
 Jared Shaw, Student Senate President

Delmy Spencer, VPSS
 Gio Sosa, Dean IERP
 Mike Strong, VPAS
 Diana Vaichis, CSEA Rep
 Keith Wurtz, VPI
 Meridyth McLaren, CTA Rep
 Vacant, AS VP Outreach
 Sara Butler, guest

Quorum=yes

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from December 9, 2025	The minutes from December 9, 2025, were approved as written. Motion for approval made by Keith, seconded by Natalie. No opposition. No abstentions. Motion approved.	
Equity Plan – End of the Year Report - Delmy	<p>Delmy shared the end of the report findings for the Equity Plan 2022-2025. This was reviewed in the Equity Committee yesterday. The new plan has been approved.</p> <p>CHC received \$2,606,523.00 which is our allocation from the District.</p> <p>We looked at five metrics:</p> <ul style="list-style-type: none"> • Student Enrollment – met target • Completed transfer level math and English – our baseline is 17.4%, actual was 18.2% and goal was 19.6% • Persistence – our baseline was 56.2%, actual was 56.3% and our goal was 57.9% • Transfer for Latinx students – our baseline was 12.6%, actual is 12.6% and our goal is 13.9% • Completion by African American students – our baseline 5.9%, actual 6.2% and goal is 6.3% 	
Report on PPR Funded Resources - Mike	<p>Mike reviewed the PPR funded requests for 2023-24. We received 65 one-time resource requests and 36 were funded. There are several ways we fund requests:</p> <ul style="list-style-type: none"> • Salary Savings • Bond funds • Lottery funds • Grant funds • PARS Trust – PPR “Endowment – CHC invested \$2.7 million of the FCC auction proceeds and have only used proceeds once 	

	<p>from this account (\$130,000) as we try to utilize other funding sources if possible to allow our investment to grow. We currently have \$3,622,047 in this account.</p> <p>Mike will provide the power point and excel spreadsheet used during this presentation to Cyndie to send out with the minutes.</p>	
State Budget - Mike	<p>The governor released the State proposed budget. Mike sent over the Proposed State Budget Summary put together by SBCCD. The May revise will give us a better picture, the State budget will be approved in June.</p> <p>The State proposes \$2.9 billion deficit. The Legislative Analyst's Office reviewed and their analysis indicates a \$18 billion deficit. Despite this, the State is planning to increase funding to the community college system by 1.2 billion.</p> <p>Mike will provide the Proposed State Budget Summary for FY 2026-27 and the 2026 Joint Analysis Governor's Budget to Cyndie to send out with the minutes.</p>	
Spring 2025 Overall Committee Self-Evaluations – Keith	<p>For all the shared governance committees there was a total of 28 people who completed the survey. We had a very low response rate per committee. Most of the responses agree or strongly agree. There was one or two individuals who strongly disagreed on many items.</p> <p>We discussed the list of items written in regarding ways to improve.</p>	
Spring 2025 Crafton Council Committee Self-Evaluation - Keith	<p>We looked at the results of the self evaluation survey specifically for Crafton Council. We had 3 people complete the survey. This semester we will set aside time to complete during our meeting so we can improve the number of participants. Out of the 3 individuals, two strongly agree and one strongly disagree on many of the items or we had good and very good for some of the items.</p> <p>Mike suggested that if someone rates a topic with one of the lower ratings, that a text box would populate to allow the person to put a comment in regarding their score. Adding text will not be mandatory.</p>	
Standing Item: ERP and Software Centralization updates	<p>ERP is Enterprise Resource Planning Software where we are attempting to streamline all of our softwares that we use: i.e. Financial 2000, Questica, Oracle, Colleague.</p> <p>Mike Strong will be our representative on this project.</p>	
Committee Reports (monthly)		

<ul style="list-style-type: none"> • IRB - Gio 	No report.	Report on the 2nd Tuesday e
<ul style="list-style-type: none"> • PPR - Gio 	Finishing up the 4-year plan reviews.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> • Professional Development - Keith 	No report.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> • Safety - Mike 	Safety met yesterday and are starting discussions about the Great Shake Out in October and looking at including a table-top exercise on responding to earthquakes or wildfires.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> • Student Equity and Achievement – Delmy 	Reviewed NOVA report. Talked about Course Outline of Record requirements. Doing a presentation for SEA committee. Getting feedback on new requirements.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> • Technology Planning – Mike 	Technology will meet on 02-26-26. Over the holiday break they worked on relocating lecterns in CIS classrooms, installing projector in multi-cultural Center, adding TVs around the campus and potentially will be replacing all faculty laptops.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> • Public Arts Taskforce – Mike 	Open Forum tomorrow at 1:00 via zoom.	
Public Comments	None.	
Announcements (All)	<p>Karen: There will not be a Soup-a-palooza</p> <p>Kevin: BOT Strategy Session on 02-26-26 at 5:00 p.m. in the Event Center. Everyone welcome.</p> <p>Meridyth: 3 people have put their name in to complete for CTA president. There is a CTA/CSEA bowling event on 03-07-26 at Empire Bowl 12:00-3:00</p> <p>Diana: CSEA will be raffling 3 tickets to the SBVC gala at their next meeting. Each year they will alternate which campus they will raffle tickets for. The 4-10 schedule will start after commencement until one week before In-Service. There are vacancies on the negotiating team and the remote work schedule has been approved for another year.</p> <p>Keith: Title 2 requirements include updating agenda and minutes to be accessible. A draft template has been created, IEAOC will review at their next meeting and then it will be brought to Crafton Council for approval.</p> <p>Jared: Student Senate officer applications are available Feb 16-27, voting will occur March 9-13 which also includes the Rec Fee and ASB Fee. Results will be released after Spring Break.</p>	
Next Meeting: Tuesday, February 24, 2026 at 1:00 p.m. CCR 233	Meeting adjourned at 1:55 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.