Crafton Council - Minutes

Meeting Details

Date: October 13, 2026

Time: 1:00 p.m. – 2:00 p.m.

Location: CCR 233

Members (Attendance) **Quorum=**Yes

Enter P (present) or A (absent) in the Attendance column.

Attendance (P/A)	Member	Role / Representation
P	Horan, Kevin	Committee Chair
P	Lopez, Natalie	President, Academic Senate
A	Vacant	California Teachers Association Rep
A	Olivera, Chris	Academic Senate, Vice President of Support
P	Peterson, Karen	Vice President, Classified Senate
P	Garcia, Jazmyn	Student Senate representative
A	Sosa, Gio	Dean of Institutional Effectiveness, Research and Planning
P	Spencer, Delmy	Vice President, Student Services
P	Strong, Mike	Vice President, Admin Services
A	Vaichis, Diana	California School Employees Association Rep
P	Wurtz, Keith	Vice President Instruction
P	Clements, Kristen	Academic Senate, Vice President Outreach

Minutes Items

Topic	Discussion
Review and approve minutes from 09-08-26	This item was tabled.
Mission, Vision and Values Statements	The Mission, Vision and Values statements were brought to Crafton Council from the Educational Master Plan Committee for final approval. The EMP made no changes. No changes were suggested by Crafton Council. Motion to keep the Mission, Vision and Values statements with no changes was made by Kristen, seconded by Karen. No opposition. No abstentions. Motion approved.
Committee Self Evaluations Review - Keith	Keith provided an overview, suggestions made that meetings might not be long enough, comments made that getting constituents to participant in evaluations continues to be a challenge
Draft Strategic Directions	Gio presented the draft strategic directions to the committee for review. No additions, edits or other suggestions were provided.
Distance Education Committee Updated Committee Charge	The Distance Education Committee has amended their committee charge and are submitting to Crafton Council for approval. Motion to approve the amended Distance Education Committee Charge made by Karen, seconded by Delmy. No opposition. No abstentions. Motion approved.
Post Guidelines Update – Mike	The Post Guidelines have added Addendums A and B to identify the locations of interior and exterior bulletin boards across campus, map, and campus event signage overview. It is being brought to Crafton Council for approval. Motion to approve the Post Guidelines made by Karen, seconded by Kristen. No opposition. No abstentions. Motion approved.
Committee Scheduling	This item was tabled until 2027.
Committee Reports	
• IRB – Gio	No report.
• Professional Development – Keith	No report.
• Safety - Mike	No report.
• Student Equity and Achievement – Delmy	No report.
• Technology Planning – Mike	No report.
• Public Arts Task Force – Mike	No report.

Topic	Discussion
Public Comments	None.
Announcements	None
Adjournment:	Meeting was adjourned at 1:30 p.m.
Next meeting	Next meeting is Tuesday, October 27, 2026, at 1:00 p.m. in CCR 233.

College Mission, Vision, and Values

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

- **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.

Crafton Council Committee Charge

The Crafton Council is the central deliberative collegial body at Crafton Hills College. The primary shared governance committees report to Crafton Council. The fundamental purpose is to provide information and facilitate communication and governance. The Crafton Council:

1. Serves as the primary committee to address participatory governance issues.
2. Provides information to and models best practices for participatory governance committees.
3. Assumes oversight and maintenance of the CHC Organizational Handbook.
4. Monitors Policies and Administrative Regulations related to participatory governance, and recommends modifications thereof, or new Policies or Administrative Regulations, as needed.
5. Coordinates and facilitates the systematic evaluation of governance structures and processes.
6. Promotes plan integration and alignment and recommends corrective action as necessary.
7. Relies on research, evidence and learning assessment results to inform participatory governance planning and decision-making.
8. Facilitates the revisions and forwards the college Mission, Vision and Values to the Board of Trustees when applicable.

Crafton Council Committee Membership

- President
- Vice President of Instruction
- Vice President of Student Services
- Vice President of Administrative Services
- President, Academic Senate
- Vice President of Support, Academic Senate
- Vice President of Outreach, Academic Senate
- President, Classified Senate
- California School Employee Association (CSEA) representative
- California Teachers Association (CTA) representative
- President, Student Senate
- Dean of Institutional Effectiveness, Research and Planning serves as a resource person as needed.