

Crafton Council - Agenda

Meeting Details


Date: May 12, 2026

Time: 1:00 p.m. – 2:00 p.m.

Location: LRC 226

Members

| Member | Role / Representation |
|-------------------|--|
| Horan, Kevin | Committee Chair |
| Lopez, Natalie | President, Academic Senate |
| McLaren, Meridyth | California Teachers Association Rep |
| Olivera, Chris | Academic Senate, Vice President of Support |
| Peterson, Karen | President, Classified Senate |
| Shaw, Jared | President, Student Senate |
| Sosa, Gio | Dean of Institutional Effectiveness, Research and Planning |
| Spencer, Delmy | Vice President, Student Services |
| Strong, Mike | Vice President, Admin Services |
| Vaichis, Diana | California School Employees Association Rep |
| Wurtz, Keith | Vice President Instruction |
| Vacant | Academic Senate, Vice President Outreach |

| Topic | Action/ Discussion | Discussion and Further Action |
|--|-----------------------|--|
| Review and approve minutes from 04-14-26 | Action | No meeting on 04-28-26 |
| Institutional Self-Evaluation Report (ISER) – Second Read - Keith | Action | |
| Enrollment Management and Dual Enrollment Committee Reorg - Keith | Action | |
| Educational Master Plan Committee Update for Caring Campus - Gio | Action | |
| Public Task Force Recommendations – Mike | Action | |
| Institutional Set Standards - Keith | | |
| Committee Self Evaluation Survey - All | Action | <p>Can complete either on your phone or bring your laptop. Completing during meeting please.</p> <p>https://sbccdir.co1.qualtrics.com/jfe/form/SV_3KScLUoVfxTEici</p>  |
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| Future Agenda Items: | | |
| Standing Agenda Item: Enterprise Resource Planning and Software Centralization Updates | | |
| | | |

| Topic | Action/ Discussion | Discussion and Further Action |
|--|-----------------------|---|
| Committee Reports (monthly) | | |
| <ul style="list-style-type: none"> • Institutional Review Board - Gio | | |
| <ul style="list-style-type: none"> • Professional Development - Keith | | |
| <ul style="list-style-type: none"> • Safety - Mike | | |
| <ul style="list-style-type: none"> • Student Equity and Achievement - Delmy | | |
| <ul style="list-style-type: none"> • Technology Planning - Mike | | |
| <ul style="list-style-type: none"> • Public Arts Taskforce - Mike | | |
| | | |
| Public Comments | | |
| Announcements | | |
| Next meeting | | Next meeting is Tuesday, September 8, 2026. |

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 Crafton Hills College (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 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.