

**CHC Educational  
Master Plan  
Committee Minutes  
Meeting**

**Date: March 8, 2022  
Time: 3:00 p.m.  
Location: Zoom**

**Members:**

Kevin Horan, Chair  
Brandi Bailes, President, Academic Senate  
Madeleine Boone, Pres, Student Senate  
TL Brink, faculty  
Ruth Greyraven, faculty=**A**  
Paul Jacques, faculty  
Jessica Macias, CSEA Rep  
Michelle Riggs, Director, IA

Scott Rippy, faculty=**A**  
Delmy Spencer, VPSS  
Gio Sosa, Dean IERP  
Mike Strong, VPA  
Diana Vaichis, Classified Rep  
Dan Word, Instructional Dean  
Keith Wurtz, VPI

**A=ABSENT**

TOPIC	DISCUSSION	Further Action
Approve minutes from February 22, 2022	The minutes for 2-22-22 were approved as written. Motion by Keith, seconded by TL. No discussion. No opposition. No abstentions. Motion carried.	
Current EMP Plan Group Activity - Gio	<p>Gio asked the group to review one specific area of the current EMP reviewing priorities as a college in our group activity today. The Section we will be focusing on is located on page 75, Growth of a Comprehensive College. This includes a synopsis of what we identified as major themes that have resulted from extensive dialogues across the college. We need to look at the themes that were identified five years ago, look at some of the conditions and activities that were identified then and today do a retrospective/macro level analysis on where we were five years ago and thinking about what we have accomplished, what isn't as relevant now, things we are still working on and new challenges/directions that have come up.</p> <p>We broke into small groups and each group was tasked with reviewing one theme: where are we now, what's missing, and how do we get there.</p> <p>The major themes are:</p> <ul style="list-style-type: none"> <li>• Theme 1: Expansion of Existing Programs &amp; Development of New Programs</li> <li>• Theme 2: Flexible Learning Environments and Alternative Delivery Systems</li> <li>• Theme 3: Building Partnerships</li> <li>• Theme 4: Improved Pathways from High School to College</li> <li>• Theme 5: Student Readiness &amp; Preparedness</li> </ul> <p>Each group was able to add notes to Gio's document for further discussion.</p>	

<p>Student Equity Plan 2.0 Development of Strategies – Gio, Keith and Delmy</p>	<p>This item was tabled for our next regular meeting.</p>	<p>Put on 4-26-22 agenda</p>
<p>March 15, 2022 EMP Kick-Off Agenda- Kevin</p>	<p>The Collaborative Brain Trust has requested a kick-off meeting with the EMP Committee and President’s Cabinet. This has been scheduled for Tuesday, March 15, 2022. The meeting will be in the zoom format. The agenda will include role clarifications, project phases, project deliverables and project logistics. CBT has already met with the CHC Foundation board. We will have internal stakeholder meetings April 5-6 and these will be held in zoom format. Some of these meetings may take place during regularly scheduled governance meetings instead of only April 5-6.</p> <p>In May we will be doing the same thing with external groups like some of our CT program advisory committees and members of the public. We have a Joint Issues community meeting where we have several different agencies including the City of Yucaipa that will be one of our external stakeholders.</p>	
<p>Announcements – All</p>	<p>Delmy stated that Senior Day is Friday, March 11, 2022. We will have 462 high school students on campus.</p> <p>Michelle reminded us the Gala is 4-21-22 and tickets are still available. Employee tickets are \$50.00 each.</p> <p>Maddi indicated that tomorrow is a virtual Club Rush event and the in-person event is scheduled for next week. They will have food trucks.</p> <p>Paul announced that Avenue Q will be playing at the Performing Arts Theater this Friday at 8:00 p.m. This is a play with puppets, like an adult version of Sesame Street. The suggested minimum age is 16.</p>	
<p>Next meeting is EMP kickoff 3-15-22, 3:00 p.m.</p>	<p>The meeting adjourned at 3:54 p.m.</p>	

### **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.