

**CHC Educational  
Master Plan  
Committee Minutes**

**Date: October 11, 2022  
Time: 3:00 p.m.  
Location: CCR 233**

**Members:**

**A=ABSENT**

Kevin Horan, Chair= <b>A</b>	Michelle Riggs, Director, IA
Brandi Bailes, President, Academic Senate	Scott Rippy, faculty= <b>A</b>
TL Brink, faculty	Delmy Spencer, VPSS
Sean Ceballos, Pres, Student Senate= <b>A</b>	Gio Sosa, Dean IERP
Ruth Greyraven, faculty	Mike Strong, VPAS= <b>A</b>
Paul Jacques, faculty	Diana Vaichis, Classified Rep
Ola Sabawi, Classified Rep= <b>A</b>	Dan Word, Instructional Dean
Kevin Palkki, Classified Senate President	Keith Wurtz, VPI= <b>A</b>

TOPIC	DISCUSSION	Further Action
Approve minutes from September 27, 2022	The minutes for 09-27-22 were approved as written. Motion for approval of minutes made by Brandi, seconded by Ruth. No opposition. No abstentions. Motion approved.	
Review DRAFT Strategic Directions and Goals - Gio	<p>The committee reviewed the DRAFT strategic directions and supportive actions received from CBT. Gio also provided the summaries for the Listening Session Themes, the Trends and Planning Assumptions, and the strategic directions from the current EMP for comparison.</p> <p>The consensus from the committee was that the DRAFT strategic directions included duplicate strategic directions that should be combined and supportive actions that had many duplicates/reiterations/redundancies and many were under the wrong strategic direction. In addition, there were entire themes identified in the listening sessions that were not addressed in the document.</p> <p>Gio put the document onto Google Drive so everyone could make their suggested changes using other colored fonts. We spent the entire 1.5 hours discussing and making these changes.</p> <p>Gio asked that all changes be added to this document by Tuesday 10-18-22 so we can forward to CBT and hopefully get the revised document for our next meeting on 10-25-22.</p>	
Announcements	None.	
Next meeting is 10-25-22	The meeting adjourned at 4:30 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.