

CHC Educational Master Plan Committee Minutes

Date: October 25, 2022
Time: 3:00 p.m. – 4:30 p.m.
Location: CCR 233

Members:

Kevin Horan, Chair
 Brandi Bailes, President, Academic Senate
 TL Brink, Faculty
 Sean Ceballos, President, Student Senate
 Ruth Greyraven, Faculty
 Paul Jacques, Faculty
 Jessica Macias, CSEA Rep
 Michelle, Riggs, Director IA

Scott Rippy, Faculty
 Ola Sabawi
 Delmy Spencer, VPSS
 Gio Sosa, Dean, IERP
 Mike Strong, VPAS
 Diana Vaichis, Classified Rep
 Dan Word, Instructional Dean
 Keith Wurtz, VPI

| TOPIC | DISCUSSION & FURTHER ACTION |
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| <p>Approve minutes from October 11, 2022</p> | <p>-Amended minutes to: Note committee ended up working as a group to work on changes with remaining time. Motion for approval of minutes made by Kevin, seconded by Keith. Motion approved.</p> |
| <p>Review Updated DRAFT Strategic Directions - all</p> | <p>-Level of analysis provided by CBT. Our responsibility is to continue the analysis. They want it to be the colleges' plan and not the consultant's plan. -Ola looked through the shared document and was able to extract data that was very helpful. -Direction 1: Started Supportive actions and identified different themes. It was very clear that Outreach was the biggest area as far as having increased student enrollment. -Looking at the Venn Diagram provided, no more than two sections will intersect. The size of each cluster has to do with the number of items included under each action theme. -Once we have documents for all the other clusters, it will be easier to tackle them. The decision is whether we are continuing to find themes. -Eventually we would like to have measured outcomes for each theme. As a group think about the measurements and identify them. Then we can upload it to Cascade. -Continue working on the shared document because it allows Ola to go through and make edits. -If members can continue to work on document and look for gaps throughout the document. Add input and strikethrough. -Improved engagement and improved student retention & persistence, Ola wanted to separate them into different themes. Everyone approved of the decision.</p> |

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| Review Updated DRAFT strategic directions (continued) | <p>-Cascade is a new software program and strategic plans will be platform to be used. Concern is if the plan will be able to be uploaded to the new platform. Gio and Kevin will have this discussion together.</p> <p>-Discussion on strategic themes and how to combine them together. Went from ten strategic steps to seven steps.</p> <p>-Next meeting after it is organized, then will look at action steps with new strategic theme.</p> |
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| Announcements (All) | |
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| Next meeting: 11-8-22 at 3:00 p.m. | Adjourned 4:14 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.