

**CHC Educational
Master Plan
Committee Minutes**

**Date: November 8, 2022
Time: 3:00 p.m.
Location: CCR 233**

Members:

Kevin Horan, Chair
Brandi Bailes, President, Academic Senate=**A**
TL Brink, faculty
Sean Ceballos, Pres, Student Senate=**A**
Ruth Greyraven, faculty=**A**
Paul Jacques, faculty
Ola Sabawi, Classified Rep=**A**
Kevin Palkki, Classified Senate President=**A**

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

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approve minutes from October 25, 2022	The minutes for 10-25-22 were approved as written. Motion for approval of minutes made by TL, seconded by Keith. No opposition. No abstentions. Motion approved.	
Review DRAFT Strategic Directions and Goals - Gio	<p>This meeting reviewed the Strategic Directions (SDs) and Supporting Actions (SAs).</p> <p>We were asked to:</p> <ol style="list-style-type: none"> 1. Look through all the SA themes and look for redundancies. Upon finding such redundancies, make the decision to merge (smoosh) or remove SAs. 2. Look at language for each SA theme and make sure encompassing all SAs under its umbrella. 3. Go through SA themes for each SD and make sure at least 1 SA theme that specifically addresses equity. 4. If you see ungrouped items <ul style="list-style-type: none"> • Place in existing theme • Create new theme • Remove it by strikethrough 5. SD's with similar themes, change the language to make them more aligned. <p>We worked as one group for the duration of the meeting and went through most of the Strategic Action Draft by combining some SDs and moving some of the SA themes to align better with the SDs. In addition to looking for redundancies and modifying specific language. Everyone was asked to review the revised Google document and make additional changes before our meeting next week.</p>	

Review DRAFT Strategic Directions and Goals (Continued)	<p>Next week we will focus on key results i.e. measurable outcomes associated with each supporting action (how will we know we are making progress towards achieving a given support action?).</p> <p>The timeline is for us to try to complete our revisions and provide the final draft to CBT by 11-16-22. They will be able to insert our section into the EMP draft document and return to us by the following week. Our next steps include taking it to all the Senates for review and holding an open forum. We have scheduled the open forum for Friday, December 2, 2022, at 1:00 p.m.</p>	
Announcements	None.	
Next meeting is 11-15-22	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.