

**CHC Educational
Master Plan
Committee Minutes**

**Date: December 13, 2022
Time: 3:00 p.m.
Location: CCR 233**

Members:

A=ABSENT

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

TOPIC	DISCUSSION	Further Action
Approve minutes from November 8, 2022 and November 15, 2022	The minutes for 11-8-22 and 11-15-22 were approved as written. Motion for approval of minutes made by Brandi, seconded by Paul. Dan and Scott abstained. Motion approved.	
Review feedback from Open Forum - Gio	<p>Kevin stated that we are to provide any updates from today's meeting to CBT (Collaborative Brain Trust) this week and they will update the whole document for us. This is their last involvement in the plan and any future changes will be up to us to complete. In January we will be taking the updated draft document to all senates for review and additional feedback.</p> <p>Ola presented all the feedback received from the open forum. We worked as one group for the duration of the meeting.</p> <p>We went through each item and determined whether or not to change the language of the Supporting Actions (SAs) or if the suggestion was too specific. Having the Supporting Action (SAs) wording broader allows all areas to participate. We can revisit the suggestions when we look at the key results that measure performance of the college.</p> <p>It was suggested to add an appendix and/or glossary that included a list of special populations. For DI (disproportionally impacted) Groups, add a reference to the Equity Plan which specifically called them out.</p> <p>After review, we added most to key results that will be addressed later.</p>	
Announcements	Brandi reported that the Boys and Girls Club was grateful for the overflowing gifts contributed by faculty.	
Next meeting is 01-24-23.	The meeting adjourned at 4:00 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.