

**CHC Educational
Master Plan
Committee Minutes**

**Date: February 28, 2023
Time: 3:00 p.m.
Location: CCR 233**

Members:

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

Michelle Riggs, Director, IA
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 January 24, 2023	The minutes for 01-24-23 were approved as written. Motion for approval of minutes made by Paul, seconded by Keith. No abstentions. Motion approved.	
Key Results Discussion - Gio	Gio and his team has met with committees, departments and individuals identified as potential stakeholders that have specific knowledge to add to the Key Results of various Strategic Directions and Supporting Actions. They completed an analysis to condense those key items. The information was grouped together with common themes and attached to the appropriate Supporting Actions. The EMP committee reviewed as many Key Results as time permitted during this meeting to reword, add or delete duplicate key results. We will complete all the Key Results at our next meeting on 03-07-23.	
Timeline for this Semester – Gio	The EMP committee needs to complete the key results discussion at our next meeting so we can take the draft to all the senates for review and feedback input. We will add another meeting on Tuesday, March 7, 2023, at 1:00-3:00 to complete this task. Cyndie will send out calendar invites.	
Announcements	None reported.	
Next meeting is 03-07-23.	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.