Crafton Hills College Educational Master Plan Committee Minutes

Date: April 8, 2025 Time: 3:00 p.m. Location: CCR 233

Members:

Kevin Horan, Chair Veronica Arrowood, Classified Senate Ryan Bartlett, Faculty Meridyth McLaren, Academic Senate Designee Julie McKee, Faculty

Julie McKee, Faculty Karen Peterson, President, Classified

Senate
Jared Shaw, President,
Student Senate=▲

Michelle Riggs, Executive Director, IA=▲

Delmy Spencer, VPSS
Gio Sosa, Dean IERP
Mike Strong, VPAS=A
Diana Vaichis, CSEA Rep=A
Dan Word, Dean CEHD=A
Keith Wurtz, VPI

Isidro Zepeda, Faculty=A

Quorum: Yes

Student Senate=A		
TOPIC	DISCUSSION	Further Action
Approve minutes for March 11, 2025	This item was tabled until next meeting.	
Review Updates for Strategic Direction 5 for the Chancellor's Report - Gio	Gio led today's meeting. The committee reviewed Strategic Directions 4 to include Supporting Actions and Key Results. Gio captured all changes that were discussed and made edits to the live document. We reviewed all the notes added to Strategic Direction 5. Everyone was in agreement and Gio added more notes indicating what the committee discussed including some clarifying language.	Gio to make all updates discussed to the Chancellor's report and upload document into Cascade.
	Kevin indicated the solar farm (which came online in December 2024) is estimated to generate \$500,000 in savings next year.	
Governance Committee Meeting Times- Compressed Calendar	Gio showed the draft of the suggested meeting times for the committees to align with the compressed calendar. According to his chart, EMPC would meet 2:20-3:40 p.m. Kevin asked if this committee needed 1.5 hours each meeting. We generally are finished within one hour. The committee agreed to make the meeting one hour and the meeting would be at 2:30-3:30 p.m. on the second and fourth Tuesdays of each month.	
Announcements - All	None.	
Next meeting is 04-22-25 at 3:00 p.m.	Meeting Adjourned at 3:34 pm	

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.