

**CHC Educational
Master Plan
Committee Minutes**

**Date: August 22, 2023
Time: 3:00 p.m.
Location: CCR 233**

Members:

A=ABSENT

Kevin Horan, Chair	Karen Peterson, Classified Senate President
Breanna Andrews, faculty	Michelle Riggs, Director, IA= A
Brandi Bailes, faculty	Delmy Spencer, VPSS
TL Brink, faculty	Gio Sosa, Dean IERP
Paul Jacques, faculty	Mike Strong, VPAS= A
Julie McKee, faculty	Dan Word, Instructional Dean= A
Meridyth McLaren, Academic Senate President= A	Keith Wurtz, VPI
Enggie Ocampo, Student Senate President	Vacant, CSEA Rep
Ola Sabawi, Classified Rep	Vacant, CSEA Rep

TOPIC	DISCUSSION	Further Action
Approve minutes from May 2, 2023	The minutes from May 2, 2023, were approved as written. Motion for approval of minutes made by Keith, seconded by Julie. No abstentions. Motion approved.	
Review EMP Charge and Membership – All	<p>The EMP committee reviewed the existing charge and membership for the EMP Committee. After discussion, it was suggested we remove the last sentence of the charge as it is redundant. In addition, Keith would like to add a diversity, equity and inclusion statement into the charge. He will bring his proposed change to the next meeting.</p> <p>Motion to approve was postponed until next meeting.</p>	Add to agenda for 9-12-23 meeting.
Ed Master Plan Cascade Implementation - Gio	<p>The new Educational Master Plan monitoring will be using a new platform called Cascade to document all of our efforts. This is a mechanism to regularly review progress being made.</p> <p>President’s Cabinet has identified the responsible individual(s) for each key results and they will be responsible for doing the updates. Gio will be gathering the input with the identified person and will be monitoring these updates. This committee will look at our progress at least one time per year to make sure we are on track. The public can view the data in Cascade but only a limited number of individuals will have editing rights.</p> <p>This committee will be reviewing the feedback when it comes in. Currently only the DSO plan has been input into Cascade. Gio spoke with our consultants and they are in the process of finishing the upload into Cascade of the CHC Ed Master Plan document. Hopefully they will be complete next month. Gio will have an update on this work at the next meeting.</p>	Gio to provide an update on the consultant progress at 9-12-23 meeting. Add to agenda.

Announcements	<p>Enggie shared that Student Senate has filled 15 of the 20 board member positions for Student Senate. They will be meeting with SBVC Student Senate president and senate.</p> <p>Julie reminded everyone to purchase their chairs in the new theater.</p> <p>Paul indicates that auditions will start after Labor Day for 4 plays in October.</p>	
Next meeting: September 12, 2023.	Meeting adjourned at 3:25 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.