

# Crafton Hills College

## Crafton Council

### Agenda

**Date: September 24, 2024**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Kevin Horan, Chair  
 Brandi Bailes, AS VP Support (Sabbatical)  
 Ernest Guillian, CSEA  
 Natalie Lopez, AS VP Outreach  
 Meridyth McLaren, Academic Senate  
 President

Karen Peterson, Classified Senate Pres  
 Thalia Radillo, Student Senate Pres  
 Nick Reichert, CTA Rep  
 Delmy Spencer, VPSS  
 Gio Sosa, IERP

Mike Strong, VPAS  
 Keith Wurtz, VPI

TOPIC	ACTION/ DISCUSSION	DISCUSSION & FURTHER ACTION
Review and approve minutes from 08-27-24	Action	
Governance definitions revisit - Gio	Discussion	
Governance Committees term lengths discussion - Gio		
College Task Force – Dual Enrollment - Kevin	Discussion	
Facilities Master Plan Review – Mike	Discussion	
Budget Committee Charge & Membership Revision – Mike		
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>Budget committee - Mike</li> </ul>		Report on the 4th Tuesday each month
<ul style="list-style-type: none"> <li>Educational Master Plan - Gio</li> </ul>		Report on the 4th Tuesday each month
<ul style="list-style-type: none"> <li>Enrollment Strategies - Keith</li> </ul>		Report on the 4th Tuesday each month
<ul style="list-style-type: none"> <li>IEAOC - Keith</li> </ul>		Report on the 4th Tuesday each month
STANDING ITEM: Facilities Master Plan		
Public Comments		
Announcements (All)		

Next Meeting: <b>Tuesday, October 8, 2024 at 1:30 p.m. CCR 233</b>		
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**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.