

# Crafton Hills College

## Crafton Council

### Agenda

**Date: October 8, 2024**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**

Kevin Horan, Chair  
 Brandi Bailes, AS VP Support (Sabbatical)  
 Ernest Guillan, CSEA Rep  
 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, Dean IERP

Mike Strong, VPAS  
 Keith Wurtz, VPI

TOPIC	ACTION/ DISCUSSION	DISCUSSION & FURTHER ACTION
Review and approve minutes from 09-24-24	Action	
FMP Review - Mike	Discussion	
Equity Committee Charge and Membership Revision - Delmy	Action	
Dual Enrollment Committee Charge and Membership - Keith	Action	
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>• IRB - Gio</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>• PPR - Gio</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>• Professional Development - Keith</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>• Safety - Mike</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>• Student Equity and Achievement – Delmy</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>• Technology Planning - Mike</li> </ul>		Report on the 2 <sup>nd</sup> Tuesday each month
STANDING ITEM: Facilities Master Plan		
Public Comments		
Announcements (All)		
Next Meeting: <b>Tuesday, October 22, 2024 at 1:30 p.m. CCR 233</b>		

**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.