

Crafton Hills College

Crafton Council

Minutes

Date: October 22, 2024
Time: 1:30 p.m. – 3:00 p.m.
Location: CCR 233

Members:

Kevin Horan, Chair=**A**
 Brandi Bailes, AS VP Support=**A**
 (Sabbatical)
 Ernest Guillen, CSEA=**A**
 Natalie Lopez, AS VP Outreach
 Meridyth McLaren, Academic Senate-
 President

Karen Peterson, Classified Senate Pres
 Thalia Radillo, Student Senate President
 Nick Reichert, CTA Rep
 Delmy Spencer, VPSS=**A**
 Gio Sosa, Dean IERP
 Mike Strong, VPAS
 Keith Wurtz, VPI

Visitors:

TOPIC	DISCUSSION	FURTHER ACTION
No minutes to review.		
Facilities Master Plan Final Draft Presentation - Mike	<p>Mike Strong reviewed the Facilities Master Plan final draft, volume 3. This meeting constitutes first read.</p> <p>Motion for approval made by Nick, seconded by Meridyth. No opposition. No abstentions. Motion approved.</p> <p>Mike has scheduled time at each of the following meetings to review the Facilities Master Plan.</p> <ul style="list-style-type: none"> • 10/25/24 Student Senate Meeting – first read. • 11/08/24 Classified Senate Meeting – second read. • 12/10/24 Crafton Council Meeting – second read. <p>Mike gave an overview of the Table of Contents for the Facilities Master Plan; the following was discussed.</p> <p>3.1 Project Introduction 3.2 Campus Baseline 3.3 Planning Element – Principles and Needs.</p> <ul style="list-style-type: none"> • Overview of baseline. • Space needs assessment results. • Lecture use by hour of day. • Lab use by hour of day. <p>3.4 Campus Vision Plan • Takes all data and plans what to do with it.</p> <p>3.5 Implementation Plan 3.6 Appendix • This includes all back up data.</p>	<p>Mike to send out the Facilities Master Plan final draft to the campus for feedback. It will be sent to the Campus from onedrive, to view you must use your Crafton account. It will also be posted on the CHC website as a draft, for additional comments to be collected.</p>
Enrollment Strategies Charge and Membership - Keith	Keith shared the revised Enrollment Strategies Charge and Membership, revised charge noted in red.	

	<p>ENROLLMENT STRATEGIES COMMITTEE CHARGE</p> <ul style="list-style-type: none"> • The Enrollment Strategies Committee primary focus is to sustain long-term student success and access by: • Using qualitative and quantitative data to inform recommendations. • Evaluating on-going enrollment trends, activities, and initiatives. • Initiating research on scheduling at the department and division levels. • Developing, reviewing, and monitoring progress toward strategic enrollment planning goals. • Supporting the development and implementation of guided pathways. • Assessing, evaluating, and making recommendations for student support strategies to enhance student access, success, persistence, and goal attainment. • Supporting equity and inclusion in our decision-making. <p>ENROLLMENT STRATEGIES COMMITTEE MEMBERSHIP</p> <ul style="list-style-type: none"> • Up to 6 Managers (to be determined) • Up to 6 Faculty (appointed by Academic Senate; recommending at least one or more from each division) • Up to 6 Classified Professional (three appointed by CSEA; three appointed by Classified Senate) <p>Up to 6 Students (appointed by Student Senate)</p> <p>Motion to approve was made by Karen, seconded by Mike. No opposition. No abstentions. Motion approved.</p>	
Committee Reports (monthly)		
<ul style="list-style-type: none"> • Budget committee - Mike 	None.	Report on the 4th Tuesday each month
<ul style="list-style-type: none"> • Educational Master Plan - Gio 	None.	Report on the 4th Tuesday each month
<ul style="list-style-type: none"> • Enrollment Strategies - Keith 	None.	Report on the 4th Tuesday each month

• IEAOC - Keith	None.	Report on the 4 th Tuesday each month
Public Comments	None.	
Announcements (All)	None.	
Next Meeting: Tuesday, November 12, 2024 at 1:30 p.m. CCR 233	Meeting adjourned at 2:05 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.