

# Crafton Hills College

## Crafton Council

### Minutes

**Date: December 10, 2024**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

**Members:**  
 Kevin Horan, Chair  
 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=**A**  
 Nick Reichert, CTA Rep  
 Delmy Spencer, VPSS=**A**  
 Gio Sosa, Dean IERP  
 Mike Strong, VPAS  
 Keith Wurtz, VPI=**A**

Quorum=yes

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from October 8 and November 12, 2024	The minutes from October 08, 2024, and November 12, 2024, were approved as written. Motion for approval made by Mike, seconded by Meridyth. No opposition. No abstentions. Motion approved.	
Facilities Master Plan Review (Second Read)- Mike	<p>Mike presented the second read for the Facilities Master Plan document. He has already gone to all the Senates and they have approved the draft plan. As input was received it was reviewed and incorporated as needed. Here are some of the points discussed:</p> <ul style="list-style-type: none"> <li>• This document covers 2027-2037</li> <li>• We included another column in Section 5 that helps prioritize projects and then items within each project. If additional money becomes available this will help determine priority.</li> <li>• North will be used as swing space for LVN program until the Allied Health building.</li> <li>• Print Shop will be moving to SBVC</li> </ul> <p>Kevin indicated that the board may go for another bond in a couple of years.</p> <p>The next steps after approval is to go to the Board of Trustees for approval in March, 2025.</p> <p>Motion to approve the Facilities Master Plan for CHC made by Karen, seconded by Natalie. No opposition. No abstentions. Motion approved.</p>	<p>Add to the Board of Trustees agenda for January 9, 2025 meeting.</p>
ACCJC Sub Change for Dual Enrollment - Keith	Keith was unable to attend and Gio presented. Meridyth mentioned the Academic Senate has reviewed the document and provided their input and approval. Gio reviewed some minor changes and stated the Sub Change needs to be submitted by Friday 12-20-24.	

	Motion to approve made by Meridyth, seconded by Karen. No opposition. No abstentions. Motion approved.	
Committee Reports (monthly)		
<ul style="list-style-type: none"> <li>• IRB - Gio</li> </ul>	Nothing to report.	Report on the 2nd Tuesday e
<ul style="list-style-type: none"> <li>• PPR - Gio</li> </ul>	Making way through reviewing submissions of the four-year plans and should be complete by January-February.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>• Professional Development - Keith</li> </ul>	No report.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>• Safety - Mike</li> </ul>	The committee met yesterday and have revised their charge and membership. They are going to do another active shooter drill on January 15, 2025 from 1:00-4:00 p.m. on a flex day. It will include one classroom in LRC.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>• Student Equity and Achievement – Delmy</li> </ul>	No report.	Report on the 2nd Tuesday each month
<ul style="list-style-type: none"> <li>• Technology Planning – Mike</li> </ul>	No rept.	Report on the 2nd Tuesday each month
Public Comments	None.	
Announcements (All)	None	
Next Meeting: <b>Tuesday, January 28, 2025 at 1:30 p.m. CCR 233</b>	Meeting adjourned at 2:17 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.

