

**CHC Educational
Master Plan
Committee Minutes**

**Date: September 12, 2023
Time: 3:00 p.m.
Location: CCR 233**

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

TOPIC	DISCUSSION	Further Action
Approve minutes from August 22, 2023	The minutes from August 22, 2023, were approved as written. Motion for approval of minutes made by Karen, seconded by Paul. No abstentions. Motion approved.	
Review EMP Charge Update – All	Keith submitted an update to the EMP Charge to include a diversity, equity and inclusion statement. The committee reviewed his suggested change. After discussion, it was agreed to break the long sentence into two sentences. This will be put on the agenda for the next meeting for approval. This was the first read and the updates will be incorporated. Motion to approve was postponed until next meeting.	Add to agenda for 9-26-23 meeting.
Ed Master Plan Cascade Implementation-Gio	Gio prepared two documents for discussion. The Chancellor’s Office had a due date to report to the Board regarding updates to the Key Results. Since our key results have not been uploaded into Cascade just yet, this was the document that the President’s Cabinet prepared for the Chancellor’s Office. Gio wanted to provide the committee with the information that we gave the Chancellor. Moving forward, our updates will be in Cascade. Gio indicated that all committee members will have read only access to Cascade. The second document that Gio prepared was our Strategic Directions and Key results but also included the names of the responsible individuals for each key result. These individuals will be responsible for actually updating Cascade for their individual Key Results they are assigned to. Kevin wanted to stress that many individuals will be contributing toward the accomplishment of the key results, not just those named as responsible individuals.	

Ed Master Plan Cascade Implementation (continued)	<p>This committee's responsibility is to review and validate the data and report back to your constituency groups with our progress.</p> <p>Gio indicated that hopefully Cascade will be updated with all of our key results by next week.</p>	
Announcements	<p>Michelle announced that tomorrow is the kick-off to Hispanic Heritage month along with a Transfer Fair will be in the quad from 10:00-1:00. Delmy stated that alumni will be here 2:00-3:00 to share their experiences. This will be in LRC 231 with Julie McKee's class.</p> <p>Enggie shared that Student Senate is working on Club Rush which will be held on 10-5-23 from 11:00-2:00 p.m. They are working on the name, theme, food and DJ. They are still planning on meeting with SBVC Student Senate.</p>	
Next meeting: September 26, 2023.	Meeting adjourned at 3:22 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.