

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: April 22, 2014  
Time: 1:00 p.m.  
Location: President's  
Conference Room**

**Members:**

Cheryl Marshall – Chair  
Denise Allen  
Patrick Dorsey  
Colleen Gamboa  
Jessica McCambly  
Bryan Reece  
Scott Rippy

Mike Strong  
Michelle Tinoco  
Rebecca Warren-Marlatt  
Keith Wurtz

**Guest:**

Donna Ferracone

**A=ABSENT**

TOPIC	DISCUSSION	Further Action
Review and Approval of Minutes of March 25, 2014 meeting	The wrong minutes were distributed. To be approved at the next meeting.	
RESA – Donna Ferracone	<p>Donna reported that the Redlands Emergency Services Academy (RESA) has been in existence for 15 years. They have a one week course in the summer at the University of Redlands that includes graduated seniors from all high schools (both public and private) in Redlands. There is a limit of 20 students with 2 alternates. The purpose of this course is to improve quality of candidates for law enforcement and fire agencies in Redlands. It is free of charge to students. In the past they have received priority registration at Crafton after completion of this one week class. Many of the students who participate might also qualify for Left Lane or EOPS. Approximately 5-10 students out of the 20 participants go on to attend Crafton. Many go directly into a 4 year university.</p> <p>The SSEEMM Committee met and recommended to deny priority registration to RESA and indicated the college needs to adopt a set of criteria that would be universally applied in the process of deciding the merit of requests for priority status for groups of students.</p> <p>After discussion, Crafton Council agreed to grandfather in the RESA students this year only for priority registration which will allow enough time for SSEEMM to come up with the criteria for future requests.</p>	<p>Rebecca will communicate this decision to Admissions and Records</p> <p>Cheryl will inform SSEEMM of our decision</p>

<p>Committees – All</p> <ul style="list-style-type: none"> <li>Changes for 2014-15</li> </ul>	<p>The Crisis Intervention Committee has changed its name to Crisis Education and Guidance Committee. The SSEEMM Committee has identified three pockets of work: Basic Skills, Student Success/Matriculation and Enrollment Management that could be broken into work groups. They will leave the committee as one, recruit as is and address this in the fall. Bryan said these work groups can be transitioned into independent committees after fall.</p> <p>By next meeting (04-29-14) need name of committee, proposed membership and meeting dates. We will finalize at the next meeting so Academic Senate can determine committee chairs/members.</p>	<p>Cheryl will send an email to all committee chairs and co-chairs regarding meeting times for 2014-2015 and that evaluations are coming</p>
<p>EMP/DSP Updates – Cheryl, Keith, Bryan</p>	<p>The Educational Master Plan committee has finalized the map that aligns the District goals with Crafton’s Strategic Directions. The EMPC has agreed to identify a link when it was a direct link.</p> <p>They are in alignment with the District Strategic Plan and going in the same direction. The DSP will end up with four goals. The district will be looking at how to measure and creating targets.</p>	
<p>Mission, Vision, and Values - Keith</p>	<p>Keith reported that by consensus the EMPC agreed to recommend the following mission statement: <b>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</b></p> <p>The EMPC voted to recommend the following vision statement: <b>Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</b></p> <p>The EMPC recommended the following values statement: <b>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</b></p> <p>By consensus: Crafton Council approved the adoption of the Mission, Vision, and Values statements as recommended by the EMPC. It will now go to Board as an information item.</p>	

<p>Program Review Priority List - Cheryl</p>	<p>Cheryl reported that President's Cabinet went through the program review priority list. They didn't make any changes and added a few comments.</p> <p>Cheryl will send out to the campus. She will send two versions of the list, the current list and another one that has been sorted by division.</p>	<p>Cheryl to send out campus wide email with the program review priority list</p>
<p>Standard IVA-B Drafts - Rebecca</p>	<p>Rebecca stated we now have a draft of the self-evaluation. A small team (Crafton &amp; SBVC) will be presenting to the board on April 24, 2014.</p> <p>The general timeline is that we now have a good solid draft. She will be asking the board, committees and the campus to review document between now and graduation. After graduation will clean up and finalize the document and send out in July.</p> <p>She has asked that Crafton Council read Standards IVA-B carefully and we will discuss at our meeting next week (04-29-14).</p>	
<p>Environmental Scan Suggestions – Cheryl and Keith</p>	<p>Cheryl asked everyone to read through and come up with dates for the implementation plan. This has been tabled until next week's meeting.</p>	
<p>Hiring Prioritization - Cheryl</p>	<p>We have received several notices of retirements. We cannot replace every vacancy. We need to determine the areas of greatest need. Crafton Council to review Hiring Prioritization document to discuss next week. This has been tabled until next week's meeting.</p>	
<p>Announcements - All</p>	<p>None.</p>	
<p>Final Two meetings: Tuesday, April 29, 2014 at 1:00 Tuesday, May 13, 2014 at 1:00</p>	<p>Future topics: Athletics Plan, update on District Budget, final list of goals for EMPC, Priority Registration for District Employees; Regional Workforce Development; Construction priorities; Coop Title V Grant</p> <p>Meeting adjourned at 2:30 p.m.</p>	
<p><b>Mission Statement</b> The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b> The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b> Our institutional values are creativity, inclusiveness, excellence, and learning centeredness.</p>