Crafton Hills College **ED Policy**

Minutes

Members Present (Bold) Denise Allen-Hoyt Steve Hellerman **Catherine Hendrickson** Richard Hughes III, CC Marina Kozanova

Members Absent (Italics)

TL Brink

Shohreh Rahbarnia Racquel Schoenfeld

Guests:		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1225 PM	
Approval of Minutes	The following minutes were reviewed and approved: November 8, 2017– approval motioned by Marina Kozanova. Second by Catherine Hendrickson. All approved. No nays.	
Administrative Report		
Old Business		
New Business	The following APs and BPs were reviewed: AP 5020 Nonresident Tuition The major issue that the committee saw with this AP is found in section D, number 2 with respect to the definition of "clear intent". The committee recommends that Larry Aycock from Admissions take a close look at this and see if it corresponds to how things are done at CHC. BP 5020 Nonresident Tuition No specific comments.	See official AP/BP comment sheet for additional detail.
Announcements and Statements		
Adjourn	1252 PM	
Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.

Date: 11/22/2017

Location: NRTH 109

Time: 12 PM