Crafton Hills College ED Policy Minutes

Date: 2-13-19 Time: 12:00PM Location: NRTH 107

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

Members Absent (Italics) Racquel Schoenfeld

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	The meeting was called to order at 12:20 pm.	
Approval of Minutes	The 12/12/18 Minutes were approved as written. MSC (Rahbarnia, Hellernan)	
Administrative Report		
Old Business	The committee reviewed AP 5300 and BP 5300. The items were approved with minor revisions made by Allen-Hoyt in the documents. MSC (Rahbarnia, Hellernan)	
New Business		
Announcements/Statements		
Adjourn	The meeting adjourned at 12:47pm.	
Future Business	Month BP/AP On hold: 2510 Collegial Consultation December/January: 5110 Counseling 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies February: 5150 Extended Opportunity Programs and Services 5300 Student Equity March: 5500 Standards of Student Conduct 5530 Student Rights and Grievances April: 4103 Work Experience 4104 Contract Education - no BP	

and	Mission Statement advance the education d success of students in a ality learning environment.	Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusivenes , excellence, and learning- centerednes s.