Crafton Hills College ED Policy Minutes

Date: 10-9-19 Time: 12:00PM Location: NRTH 107

Members Present (Bold) Steve Hellerman Catherine Hendrickson Richard Hughes III, CC Shohreh Rahbarnia Members Absent (Italics) Marina Kozanova Racquel Schoenfeld

Guests:

TOPIC	DISCUSSION	FURTHER ACTION		
		ACTION		
Call Meeting to Order	The meeting was called to order at 12:19 pm.			
Approval of Minutes	Minutes for 9-11-19 were approved with corrections, and minutes for			
	9-25-19 were approved as written (MSC: Hellerman, Hendrickson)			
Administrative ReportThe Committee Chair discussed how to access the APs and BPs from the District Assembly website.				
	the District Assembly website.			
Old Business				
	The following AP was reviewed:			
	AP 3415 Immigration Enforcement Activities			
	While reviewing this AP, it was discussed by the committee that the			
	wording "exigent cirumstances" may be too broad and general, and			
	that wording such as "probable cause" would likely be better.			
	However, this may be dictated by ed code.			
	Are any of the APs and BPs this month academic and professional matters?			
	AP 5203 Lactation Accommodations			
New Business	AP 6345 Bids and Contracts			
	AP 6365 Contracts			
	AP 7110 Delegation of Authority			
	BP 7110 Delegation of Authority			
	AP 7236 Sub and Short term employees			
	BP 7236 Sub and Short term employees			
	Of all of the APs and BPs above, only AP 5203 may be an academic			
	and professional matter. Further discussion will take place at			
	Academic Senate.			
Announcements/Statements				
Adjourn	The meeting adjourned at 12:51 pm.			
Future Business				

Mission St To advance the and success of quality learning	education students in a	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.