Crafton Hills College Crafton Council Agenda

Date: September 24, 2013

Time: 1:00 p.m.

Location: President's Conference Room

Members:

Cheryl Marshall - Chair

Denise Allen Patrick Dorsey Colleen Gamboa Bryan Reece Scott Rippy Mike Strong Michelle Tinoco

Jessica McCambly

Rebeccah Warren-Marlatt

Keith Wurtz

| DISCUSSION EURTHER ACTION | | |
|---|--|--|
| TOPIC | DISCUSSION | FURTHER ACTION |
| Review and Approval of Minutes of September 10, 2013 Meeting (5 min) | | |
| Committees | | |
| Membership 2013-2014 – Cheryl | | |
| Chair Meeting – Rebeccah and Bryan | | * |
| (15 min) | | |
| Budget Update – Mike (30 min) | | , |
| ARCC Presentation to Board – Keith | | |
| (30 min) | | |
| Educational Master Plan – Bryan | | |
| (20 min) | | |
| AB 955 – Cheryl | | |
| (5 min) | | |
| Announcements – All | | |
| (5 min) | | |
| Next Meeting: October 22, 1:00 p.m. | Future Topics: SSEEM Committee, Grant Proc Resource 25, Accreditation, Allocation Model/Growth, Student Success Act and Initiatives, Hiring Prioritization, Construction Budgets, Ed Master Plan, Open Ed Resources/Online, Alignment and Partnership | |
| Mission Statement The mission of Crafton hills College is to advance the education and success of students in a quality learning environment. | premier community college for public safety and health services careers and transfer | Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning- centeredness. |