

# Crafton Hills College

## Crafton Council

### Agenda

**Date: February 24, 2015**  
**Time: 1:00 p.m.**  
**Location: LRC 135**

**Members:**  
 Cheryl Marshall – Chair  
 Denise Allen  
 Grayling Eation  
 Jessica McCambly  
 Bryan Reece

Scott Rippy  
 Mike Strong  
 Crystal Sultzbaugh  
 Michelle Tinoco  
 Rebeccah Warren-Marlatt  
 Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of February 10, 2015 Meeting		
Honors Terminology Proposal – Debbie Bogh and Denise Allen		
Pathways Meeting Update – Cheryl		
Accreditation Update – All <ul style="list-style-type: none"> <li>• SLOs</li> <li>• Distance Ed</li> <li>• Program Viability</li> <li>• Catalog</li> <li>• Communication Status</li> </ul>		
Big Topics in Dialogue – All <ul style="list-style-type: none"> <li>• Tablet Initiative</li> <li>• Middle College High School</li> <li>• Baccalaureate Proposal</li> <li>• LLP</li> <li>• FIPSE Grant</li> <li>• Innovations in Higher Ed Award</li> <li>• Policies and Procedures</li> <li>• Draft Strategic Plan</li> <li>• Educational Master Plan</li> <li>• Construction</li> <li>• Title V Pathways Grant</li> <li>• Non-Credit</li> <li>• AB 86</li> <li>• Accreditation Findings</li> </ul>		
Announcements – All		
Next Meeting: March 10, 2015		
<b>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>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>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.