# 121 CRAFTON COUNCIL February 3, 2009 Notes

Present: Kelly Bingham, Gloria Harrison, Rick Hogrefe, Cheryl Marshall, Charlie Ng, Set Pro

### Charge

- 1. The integration of all college plans
- 2. Guide follow-through on accreditation findings

## 2. Crafton Council Composition

Vice President of Administrative Services

Vice President of Instruction

Vice President of Student Services

Classified Senate President

Student Senate President

Academic Senate President

Co-Chair, Planning & Budget

Director of Research & Planning

Ex-Officio Members: President-elect of Academic, Classified & Student Senates

### 3. Meeting Dates

1<sup>st</sup> & 3<sup>rd</sup> Tuesday of each month, 1:00 p.m., LADM 302

#### 4. Plans/Look for Themes

- Plans were identified and each member of the council is to read them, identify themes and identify gaps in order to establish college-wide goals for the next three years.
- Each vice president is to review planning in their division and identify themes.
- By May, the Council should have identified major themes, priorities, alignment and connections.
- Glen Kuck will be contacted regarding posting plans on the Web. Every active plan should be archived and available on the Web.

#### Plans in Place

Technology Plan

**Educational Master Plan** 

Facilities Plan

BSI

Enrollment Management Plan

Professional Development Plan

Distributed Education Plan

**Annual Planning Document** 

**Program Review** 

**Board Imperatives** 

Title V Activities

Research Plan

To Do

Financial Plan

Marketing/Outreach Plan HR Development Plan

Research Agenda?

District Plans?