

# Agenda

Education Master Plan Committee  
 Crafton Hills College

March 25, 2014  
 3:00-4:20 pm  
 LRC 135

## Committee Members

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Karen Childers
- Yasmeen Flores
- Ben Gamboa
- Cyndi Gundersen
- Donna Hoffmann
- Rick Hogrefe
- Janine Ledoux
- Gary Reese
- Ernesto Rivera
- Mike Strong
- Rebecca Warren-Marlatt
- Keith Wurtz

## Committee Charge

The Education Master Plan Committee develops, reviews, and revises the Education Master Plan with input from appropriate constituencies.

### Spring Semester Goals

- Revise Mission Vision and Values
- Define Engage, Learn and Advance
- Revise Committee Website
- Launch Poster Campaign
- Revise Strategic Directions, Goals and Objectives
- Assess our Plan

TOPIC	DISCUSSION/ACTION																																				
<b>1.0 Approve of Minutes (B Reece; C Gundersen)</b> <ul style="list-style-type: none"> <li>• See Minutes</li> </ul>																																					
<b>2.0 Revise Mission-Vision-Values (K Wurtz; Debbie Bogh)</b> <ul style="list-style-type: none"> <li>• Review Ballot Results and Finalize New MVV</li> <li>• Publish Content to “MVV Page” at Committee Website</li> <li>• ID All Old MMV Publications and Replace with New</li> </ul>																																					
<b>3.0 Define Engage-Learn-Advance (B Reece)</b> <ul style="list-style-type: none"> <li>• “Engage” and “Advance” are Done (Yah!)</li> <li>• Incorporate New MVV into “Learn” Definition</li> <li>• Incorporate New Goals and Objectives into “Learn” Definition</li> <li>• Publish Content to “ELA Page” at Committee Website</li> </ul>																																					
<b>4.0 Revise Committee Webpage (C Gundersen)</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #d9d9d9;"> <th>Page</th> <th>Writer</th> <th>Done?</th> </tr> </thead> <tbody> <tr><td>Home</td><td>Cyndi</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Education Master Plan</td><td>Bryan</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Engage-Learn-Advance</td><td>Bryan</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Mission, Vision and Values</td><td>Keith</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Three Peaks Challenge</td><td>Donna</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>EMP Outcomes and Results</td><td>Keith</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>State of Education Address</td><td>TBD</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Agendas and Minutes</td><td>Cyndi</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>Committee Membership</td><td>Cyndi</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Formative Evaluations</td><td>Keith</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>Archive Page</td><td>Cyndi</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> </tbody> </table>	Page	Writer	Done?	Home	Cyndi	<input type="checkbox"/>	Education Master Plan	Bryan	<input type="checkbox"/>	Engage-Learn-Advance	Bryan	<input type="checkbox"/>	Mission, Vision and Values	Keith	<input type="checkbox"/>	Three Peaks Challenge	Donna	<input type="checkbox"/>	EMP Outcomes and Results	Keith	<input type="checkbox"/>	State of Education Address	TBD	<input type="checkbox"/>	Agendas and Minutes	Cyndi	<input checked="" type="checkbox"/>	Committee Membership	Cyndi	<input type="checkbox"/>	Formative Evaluations	Keith	<input checked="" type="checkbox"/>	Archive Page	Cyndi	<input checked="" type="checkbox"/>	
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<b>5.0 Launch Poster Campaign (D Hoffmann)</b> <ul style="list-style-type: none"> <li>• Organize Placement of All Posters in Classrooms and High-Traffic Areas</li> <li>• Organize Digital Publication/Promotion of Poster</li> </ul>																																					

TOPIC	DISCUSSION/ACTION
<b>6.0 Revise Strategic Directions, Goals and Objectives (B Reece)</b> <ul style="list-style-type: none"> <li>• Finalize Strategic Directions</li> <li>• Finalize Goals. Take our to Campus Community? Process?</li> <li>• How Should We Develop Objectives?</li> </ul>	
<b>7.0 Map to District Strategic Plan</b> <ul style="list-style-type: none"> <li>• Due in April</li> </ul>	
<b>8.0 Assessment of our Plan (K Wurtz)</b> <ul style="list-style-type: none"> <li>8.1 Engage Data</li> <li>8.2 Learn Data <ul style="list-style-type: none"> <li>• SLO Roll-up</li> </ul> </li> <li>8.3 Advance Data <ul style="list-style-type: none"> <li>• Degree Audit</li> <li>• Student Ed Plans</li> </ul> </li> <li>8.4 Reporting <ul style="list-style-type: none"> <li>• Dashboard</li> </ul> </li> </ul>	
<b>9.0 Wrap Up (All)</b> <ul style="list-style-type: none"> <li>• Questions/Comments/Items from Floor</li> <li>• Next Meeting (2<sup>nd</sup> and 4<sup>th</sup> Tu) = April 22, 2014</li> <li>• Adjourn</li> </ul>	
<p><b>CHC Mission:</b> To advance the education and success of students in a quality learning environment.</p> <p><b>CHC Vision:</b> To be the premier community college for public safety and health services careers and transfer preparation.</p> <p><b>CHC Values:</b> creativity, inclusiveness, excellence, and learning-centeredness.</p>	