

# Agenda

Education Master Plan Committee  
Crafton Hills College

Date: December 10, 2013

Time: 3:00-4:20 pm

Location: 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
- Rebeccah Warren-Marlatt
- Keith Wurtz

## Committee Charge

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

| TOPIC   | DISCUSSION/ACTION |
|---|-------------------|
| <b>1.0 Approve of Minutes (B Reece; C Gundersen)</b> <ul style="list-style-type: none"><li>• See Handout (Minutes)</li></ul>  |                   |
| <b>2.0 Three Peaks Logo (D Hoffmann)</b> <ul style="list-style-type: none"><li>• Final Logo Decision</li></ul>  |                   |
| <b>3.0 Review Big Picture Questions RE: Engagement (B Reece)</b> <ul style="list-style-type: none"><li>• Mike Strong Article</li><li>• Discuss Tone of Memo (“The CHC community encouraging each other to achieve these aspirations” vs. “The EMPC (or even worse Bryan) telling everyone to do these things.”</li><li>• Discuss Engagement Summary Descriptors</li></ul> |                   |
| <b>4.0 Tag Engagement Related Activities in EMP (D Bogh)</b> <ul style="list-style-type: none"><li>• See Handout (EMP)</li></ul>  |                   |
| <b>5.0 Mission, Vision and Values (K Wurtz)</b> <ul style="list-style-type: none"><li>• Activity/Discussion</li><li>• Discuss Approval Process</li></ul>  |                   |
| <b>6.0 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) = January 28, 2014</li><li>• Happy Holidays!</li><li>• Adjourn</li></ul>   |                   |

**CHC Mission:** To advance the education and success of students in a quality learning environment.

**CHC Vision:** To be the premier community college for public safety and health services careers and transfer preparation.

**CHC Values:** creativity, inclusiveness, excellence, and learning-centeredness.