

Educational Master Plan Minutes

Name	P	Name	P	Name	P	Name	P	Name	P
Mat Adams	N	Karen Childers	N	Janine Ledoux	N	Kyle Hundley	Y	Margaret Yau	Y
Debbie Bogh	N	Rick Hogrefe	N	Raju Hegde	Y	Keith Wurtz	Y	Gary Reese	N
Sharen Chavira	N	Ryan Bartlett	N	Michael Strong	N	Rebecca Warren-Marlatt	N	Dr. Marshall (Guest)	Y
Scott Rippy	N	Daniel Bahner	N	Denise Allen	Y	Ernesto Rivera	N		

TOPIC	DISUCSSION	FURTHER ACTION
Minutes, February 19, 2013 (5 minutes)		
Will be meeting the 2 nd and 3 rd Tuesday's for the rest of the spring semester from 3PM – 5PM: March 12, April 9 (Flex Day – No Meeting), April 16, and May 14 and 21. (5 minutes)		Keith will cancel invite for April 9 meeting because of flex.
Dr. Marshall, will discuss planning for the college that will impact revision of EMP (15 minutes)	Cheryl reviewed the Goals President's Cabinet developed last year. Page 4 and 5 are new editions. Interested in EMPC discussing communication to help improve communication processes. We've made large increases in communication, but still need to improve. Also discussed new directions for online classes, technology, new programs, and the growth proposal. Discussed including the ETC planning to help inform the revision of the EMP. Need to look at workforce data to inform development of new programs. Need to do better at looking at labor market and see if we can respond to some of the trends. Haven't identified strategic program directions in the EMP. Need to do this to serve students as best we can. Also look at the Enrollment Management Plan and Student Success Plan to help inform EMP.	Cheryl will send handout electronically and Keith will send to committee.
Update on draft process for creating new programs (5 minutes)		
Raju Hegde, Chair of the SSEEM committee will discuss the progress that SSEEM is making on the Student Success Initiative at Crafton. Raju will show the "Why" video. (30 minutes)		
Review results from the Mission, Vision, and Values Survey. (15 minutes)	Briefly reviewed, will review again at next meeting and work on drafting a draft mission.	
Question: EMPC make a formal request to Dr. Marshall to use Fall In-Service to revise Mission, Vision, and Values? (5 minutes)	Will do for fall in-service.	
Question: EMPC plan to do activity around Mission, Vision, and Values at April 9 Flex Day – Present findings from Survey and draft Mission, Vision, and Values developed by EMPC? (5 minutes)	Will do at Flex.	

Mission Statement Presentation and Activity to develop a draft CHC Mission Statement (30 minutes)		
Meeting time for next year to request of Crafton Council (2 nd and 4 th Tuesday's from 3PM – 5PM). Any changes?		
Other Business (5 minutes)		
<p style="text-align: center;">Mission Statement</p> <p>The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p style="text-align: center;">Vision Statement</p> <p>The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p style="text-align: center;">Institutional Values</p> <p>Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>