

Crafton Hills College

Education Master Plan Committee Minutes

March 25, 2014

3:00-4:20 pm

LRC 135

Committee Members

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

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	FURTHER ACTION
1.0 Approve of Minutes (B Reece; C Gundersen) <ul style="list-style-type: none"> • See Minutes 	<ul style="list-style-type: none"> • Members reviewed minutes and approved with minor changes. 	
2.0 Revise Mission-Vision-Values (K Wurtz; Debbie Bogh) <ul style="list-style-type: none"> • Review Ballot Results and Finalize New MVV • Publish Content to "MVV Page" at Committee Website • ID All Old MMV Publications and Replace with New 	<ul style="list-style-type: none"> • Keith Wurtz handed out Research brief containing the outcome of the survey on the Mission-Vision-Values. Members reviewed the results. Option #2 was chosen for each of the Mission-Vision-Values. Keith will present this to Crafton Council. 	
3.0 Define Engage-Learn-Advance (B Reece) <ul style="list-style-type: none"> • "Engage" and "Advance" are Done (Yah!) • Incorporate New MVV into "Learn" Definition • Incorporate New Goals and Objectives into "Learn" Definition • Publish Content to "ELA Page" at Committee Website 		

TOPIC	DISCUSSION	FURTHER ACTION												
<p>4.0 Revise Committee Webpage (C Gundersen)</p> <table border="1" data-bbox="167 279 678 667"> <tr> <th>Page</th> </tr> <tr> <td>Home</td> </tr> <tr> <td>Education Master Plan</td> </tr> <tr> <td>Engage-Learn-Advance</td> </tr> <tr> <td>Mission, Vision and Values</td> </tr> <tr> <td>Three Peaks Challenge</td> </tr> <tr> <td>EMP Outcomes and Results</td> </tr> <tr> <td>State of Education Address</td> </tr> <tr> <td>Agendas and Minutes</td> </tr> <tr> <td>Committee Membership</td> </tr> <tr> <td>Formative Evaluations</td> </tr> <tr> <td>Archive Page</td> </tr> </table>	Page	Home	Education Master Plan	Engage-Learn-Advance	Mission, Vision and Values	Three Peaks Challenge	EMP Outcomes and Results	State of Education Address	Agendas and Minutes	Committee Membership	Formative Evaluations	Archive Page	<ul style="list-style-type: none"> Members discussed the webpage. There are a few members missing their bio. Cyndi will send out reminders to the committee members missing their bio information. 	
Page														
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<p>5.0 Launch Poster Campaign (D Hoffmann)</p> <ul style="list-style-type: none"> Organize Placement of All Posters in Classrooms and High-Traffic Areas Organize Digital Publication/Promotion of Poster 	<ul style="list-style-type: none"> Donna showed members the poster for the 3 Peaks Challenge. Her goal is to have students get them out on the campus. She has printed copies for faculty to post in their classrooms. 													
<p>6.0 Revise Strategic Directions, Goals and Objectives (B Reece)</p> <ul style="list-style-type: none"> Finalize Strategic Directions Finalize Goals. Take our to Campus Community? Process? How Should We Develop Objectives? 	<ul style="list-style-type: none"> Bryan Reece reviewed the EMP strategic directions. Members discussed the wording of each direction. 													
<p>7.0 Map to District Strategic Plan</p> <ul style="list-style-type: none"> Due in April 	<ul style="list-style-type: none"> Keith Wurtz passed out a map of the EMP strategic directions along with the District's goals. Members discussed which goal the EMP strategic direction mapped with the district's. Keith will take the information to Crafton Council. 													
<p>8.0 Assessment of our Plan (K Wurtz)</p> <p>8.1 Engage Data</p> <p>8.2 Learn Data</p> <ul style="list-style-type: none"> SLO Roll-up <p>8.3 Advance Data</p> <ul style="list-style-type: none"> Degree Audit Student Ed Plans <p>8.4 Reporting</p> <ul style="list-style-type: none"> Dashboard 														
<p>9.0 Wrap Up (All)</p> <ul style="list-style-type: none"> Questions/Comments/Items from Floor Next Meeting (2nd and 4th Tu) = April 22, 2014 Adjourn 	<ul style="list-style-type: none"> The meeting was adjourned at 4:39 p.m. No meeting on April 8th because of flex day. 													
<p>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.</p>														