

Crafton Hills College

Educational Master Planning Committee Minutes

Date: October 22, 2013

Time: 3:00-4:40 pm

Location: LRC 135

Committee Members and Guests

- Co-Chair: Bryan Reece - P
- Co-Chair: Debbie Bogh - P
- Denise Allen-Hoyt - P
- Jane Beitscher - A
- Sharen Chavira - A
- Karen Childers - A
- Donna Hoffman - A
- Rick Hogrefe - A
- Janine Ledoux - P
- Gary Reese - A
- Ernesto Rivera - A
- Mike Strong - A
- Rebecca Warren-Marlatt - A
- Keith Wurtz - P

Committee Charge

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

TOPIC	DISCUSSION	FURTHER ACTION
1.0 Review and Approve Minutes	<ul style="list-style-type: none">• Members reviewed minutes and approved as is.	
2.0 Three Peaks Challenge Hike <i>Bryan Reece</i>	<ul style="list-style-type: none">• Members discussed how the 3 peaks hike challenge went. There were a total of 25 hikers that showed up. The next one will occur next October. The plan is to have practice hikes leading up to the big challenge.• Bryan Reece would also like to plan different challenges around the campus that will focus on Engage-Learn-Advance.• The Possibilities Club is a good organization to use to involve all of the disabled students in activities.	

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3.0 Big Picture <i>Bryan Reece</i>	<ul style="list-style-type: none"> • Bryan Reece discussed the Big Picture of the Educational Master Plan. After reviewing the Educational Master Plan, it holds two major aspirations: Make Crafton a place where: Students Love to Study and Employees Love to Work. The importance is that students Engage-Learn-Advance. Employees help the students Engage-Learn-Advance. The next step is for the employee to Engage-Learn-Advance. • Members discussed that the plan already exists in the current Educational Master Plan, now implementing it is the key. 	
4.0 Engagement Activity Results <i>Keith Wurtz</i>	<ul style="list-style-type: none"> • Keith Wurtz discussed the surveys that were turned in by employees at the beginning of the year activities. • Results were put into a report presented to the members dated October 22, 2013. • Each of the answers were put into categories. 	
5.0 Mission Vision and Values <i>Keith Wurtz</i>	<ul style="list-style-type: none"> • Keith Wurtz discussed how the two workshop surveys were combined to form the report dated October 22, 2013. 	
6.0 Official Adoption of “Engage-Learn-Advance” <i>Bryan Reece</i>		
7.0 Engagement Survey <i>Keith Wurtz</i>		
8.0 Wrap Up <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Next Meeting = November 12, 2013 • Adjourn 		
CHC Mission: To advance the education and success of students in a quality learning environment.		

TOPIC	DISCUSSION	FURTHER ACTION
<p>CHC Vision: To be the premier community college for public safety and health services careers and transfer preparation.</p> <p>CHC Values: creativity, inclusiveness, excellence, and learning-centeredness.</p>		