

# Crafton Hills College

## ED Policy

### Agenda

Date: 10/28/15  
 Time: 12 PM  
 Location: LADM 106

**Members Present (Bold)**                      *Members Absent (Italics)*

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes	Minutes for 10/14/15 need to be reviewed and approved.	
<b>Administrative Report</b>	<p>The BP and AP process will begin again today. The committee will have between 4-6 academic and professional matter APs and BPs to review each month.</p> <p>For the month of November, we may need to reschedule our meetings...for the fall on or the day before a major holiday...</p>	
<b>Old Business</b>	<p>First Batch of APs and BPs:</p> <ul style="list-style-type: none"> <li>• BP 2200 Board Duties &amp; Responsibilities (as requested by the Board Policy Ad Hoc Committee)</li> <li>• BP 2210 Officers (as requested by the Board Policy Ad Hoc Committee)</li> <li>• BP 2220 Committees of the Board (as requested by the Board Policy Ad Hoc Committee)</li> <li>• BP 2305 Annual Organizational Meeting (as requested by the Board Policy Ad Hoc Committee)</li> <li>• BP/AP 5530 Student Rights &amp; Grievances (as requested by VP Student Services and VP Instruction)</li> <li>• BP/AP 7250 Educational Administrators (as requested by VC Human Resources)</li> <li>• BP/AP 7150 Evaluation (as requested by VC Human Resources)</li> </ul> <p>These are not academic and professional matters, but the District Assembly would like our input.</p> <p>These APs and BPs are academic and professional matters, so they will need to be reviewed thoroughly.</p> <ul style="list-style-type: none"> <li>• AP 4021 Program Discontinuance</li> <li>• AP 4022 Course Approval</li> <li>• AP 4026 Philosophy and Criteria for International Education</li> <li>• BP 4026 Philosophy and Criteria for International Education</li> </ul>	
<b>New Business</b>	Review of document prepared "Response to Student Death". A protocol or guideline is needed.	
Announcements and Statements		
Adjourn		
Future Business		

<b>Mission Statement</b> To advance the education and success of students in a quality learning environment.	<b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.	<b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.