

Crafton Hills College

ED Policy

Minutes

Date: 03/12/14

Time: 330 PM

Location: LADM 106

Members Present (Bold)

TL Brink
Troy Dial
Catherine Hendrickson
Richard Hughes III, CC
Marina Kozanova
Kim McCormick

Members Absent (Italics)

*Tom Bryant
Steve Hellerman*

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	348 PM	
Approval of Minutes for last meeting	Minutes for 2/26/2014 were approved by the committee.	
Administrative Report	A procedure for the review of the Board Policies and Administrative Policies was discussed.	
Old Business		
New Business	<p>Review of Administrative Procedures and Board Documents The committee reviewed as many of the BP and APs as possible in the time allotted. Below is a summary of what was discovered with each policy:</p> <p>BP 1200: District Mission Statement A year citation for the Ed Code used should be included. This is a frequent problem.</p> <p>BP 2200: Board Duties & Responsibilities Some wording was changed in a revision that was done since you gave me the paper hardcopy. most of it was just wording changes, like "Chancellor" being changed to "Chief Executive Officer". I've included a commented version, but it does not have their new wordings mentioned.</p> <p>AP, BP 2410: Board Policies & Administrative Procedures There are two copies of ed code 70902 at the back of the document for some reason, in both electronic and paper copies. That should be cleaned up.</p> <p>BP 2430: Delegation of Authority to the Chief Executive Officer Ed Code 70902 is referenced for this BP as well, but the wording is slightly different than the 70902 used for BP 2410. Check numbers 2 and 7 in the doc.</p> <p>AP and BP 6520: Security of District Property This one had a lot of issues. We had two completely different versions (one with , and were not sure which one was the most recent). In general, that is another issue that needs to be addressed. Some of the differences we encountered were from folks who downloaded from the site compared to the individual docs that were sent out.</p>	<p>As changes are being made to the master documents, maybe revision dates can be added in yellow highlight as well???</p>
Announcements and Statements	None	

Adjourn	510 PM	
<p>Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>