

Crafton Hills College

ED Policy

Minutes

Date: 1/28/2015
 Time: 12 PM
 Location: LADM 106

Members Present (Bold)	<i>Members Absent (Italics)</i>
TL Brink	Tom Bryant
Troy Dial	Marina Kozanova
Steve Hellerman	
Richard Hughes III, CC	
Emily Spencer	

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210 PM	
Approval of Minutes	Minutes for 1/14/2014 were approved by the committee.	
Administrative Report	The chair discussed the new APs and BPs that will be reviewed, starting at the beginning of the 3000 series.	
Old Business	The following APs and BPs were reviewed by the committee. AP-BP 3050, 3200, 3250, 3410 were reviewed and it was found that all of these have been updated and approved at the district level at the end of 2014. AP-BP 3100 is not an academic or professional matter. Suggestions AP/BP 3420 were compiled and placed on the official comment sheet for the policies and procedures.	
New Business		The AP and BP comment will be submitted to the academic senate president.
Announcements and Statements		
Adjourn	100 PM	

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