

Crafton Hills College

ED Policy

Minutes

Date: 10/28/2015

Time: 12 PM

Location: LADM 106

Members Present (Bold)

Troy Dial
 Steve Hellerman
 Richard Hughes III, CC
 Marina Kozanova
 Shohreh Rahbarnia

Members Absent (Italics)

*TL Brink
 Tom Bryant
 Catherine Hendrickson*

Guests:

| TOPIC | DISCUSSION | FURTHER ACTION |
|------------------------------|---|---|
| Call Meeting to Order | 1217 PM | |
| Approval of Minutes | Minutes for 10/14/2015 were approved by the committee. | |
| Administrative Report | <p>The first batch of APs and BPs are here for review.</p> <p>The first November meeting on 11/11 (during a holiday), was rescheduled for 11/9, on Monday.</p> | |
| Old Business | <p>The first Batch of APs and BPs were reviewed.</p> <ul style="list-style-type: none"> BP 2200 Board Duties & Responsibilities (as requested by the Board Policy Ad Hoc Committee) (comments were made concerning this BP) BP 2210 Officers (as requested by the Board Policy Ad Hoc Committee) BP 2220 Committees of the Board (as requested by the Board Policy Ad Hoc Committee) BP 2305 Annual Organizational Meeting (as requested by the Board Policy Ad Hoc Committee) BP/AP 5530 Student Rights & Grievances (as requested by VP Student Services and VP Instruction) (comments were made concerning this BP) BP/AP 7250 Educational Administrators (as requested by VC Human Resources) BP/AP 7150 Evaluation (as requested by VC Human Resources) (comments were made concerning this BP) | See attached comment sheet for specifics. |
| New Business | There was no time to review anything else. | |
| Announcements and Statements | | |
| Adjourn | 1255 PM | |

Mission Statement

To advance the education and success of students in a quality learning environment.

Vision Statement

To be the premier community college for public safety and health services careers and transfer preparation.

Institutional Values

creativity, inclusiveness, excellence, and learning-centeredness.