

Crafton Hills College Minutes

Date: 10-25-2013
Time: 10:00am
Location: LRC-110

Members Present: Raju Hegde, Robert McAtee, Jonathan Townsend, Debbie Bogh, Kirsten Colvey, Kathy Wilson, Ben Mudgett, Dean Papas, Lynn Lowe, Luis Mondragon, Gary Williams, Keith Wurtz

Members Absent: Rick Hogrefe, Elizabeth Mealey, Ericka Paddock, Karen Peterson, Jane Beitscher, Terry Koeper, Bryan Reece, Larry Aycock, Rejoice Chavira, Yasmeen Flores, Rebeccah Warren-Marlatt, June Yamamoto, John Muskavitch, Damaris Matthews, Patricia Menchaca, Ernesto Rivera, Scott Rippy, Sherri Wilson

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes from 9-27	Approved by consensus	
Update from Crafton Council	<ul style="list-style-type: none"> Raju and Kirsten met with Crafton Council on Oct 22 to respond to questions about the membership, decision making process and leadership structure of SSEEMM Crafton Council will be reviewing proposal to have SSEEMM have a different leadership structure based on the breadth of the mission and the complexity of overseeing a committee that is a composite of 3 committees. Kirsten and Raju proposed a structure that would involve a core leadership group who would work as a team to handle the leadership and logistics of the committee including reps from faculty and classified. Members present discussed the concept and nomenclature of the core group. 	<ul style="list-style-type: none"> Crafton Council will be discussing the proposal to have SSEEMM lead by a group instead of the traditional 2 chair committee and will report back to the chairs. The stucture, role and composition of the core group will be discussed at the Nov 8 meeting of SSEEMM
Retreat Update	<ul style="list-style-type: none"> Retreat will be November 1 at Holiday Inn and Retreat in Beaumont. 30+ participants expected. Group encouraged to invite others to attend. Draft Agenda passed around. 	<ul style="list-style-type: none"> Documents and Agenda will be sent out prior to the Retreat. LFM group will revise agenda as requested by committee.

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<ul style="list-style-type: none"> Review of Terry O'Banion "Guidelines for Student Success" Selection of CHC Guidelines to be used at Retreat 	<ul style="list-style-type: none"> Kirsten reviewed the Terry O'Banion Guidelines and introduced the Design Principles for Effective Practices from CCSSEE. Committee discussed them and their value in the retreat 	<ul style="list-style-type: none"> It was decided that the two documents would be consolidated under Engage, Learn and Advance. We will ask Brian Reece to talk about Engage, Learn and Advance at the Retreat as an introduction.
Next Meeting: November 8, 2013		
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.	Values: creativity, inclusiveness, excellence, and learning-centeredness.