

# Crafton Hills College

## Education Master Plan Committee Minutes

January 14, 2014

3:00-4:20 pm

LRC 135

### Committee Members

- Co-Chair: Bryan Reece - P
- Co-Chair: Debbie Bogh - P
- Denise Allen-Hoyt - P
- Jane Beitscher - P
- Karen Childers - A
- Yasmeen Flores - P
- Ben Gamboa - A
- Cyndi Gundersen - P
- Donna Hoffmann - P
- Rick Hogrefe - A
- Janine Ledoux - P
- Gary Reese - P
- Ernesto Rivera - P
- Mike Strong - P
- Rebeccah Warren-Marlatt - P
- Keith Wurtz - P

### Committee Charge

The Education Master Plan Committee develops, reviews, and revises the Education Master Plan with input from appropriate constituencies.

TOPIC	DISCUSSION	FURTHER ACTION
<b>1.0 Approval of Minutes (B Reece; C Gundersen)</b>	<ul style="list-style-type: none"><li>• Members reviewed minutes and approved as is.</li></ul>	
<b>2.0 Defining Engage-Learn-Advance (B Reece)</b>	<ul style="list-style-type: none"><li>• Bryan welcomed members back from the holidaiy break. He reminded members that last semester Engage, Learn, Advance was adopted by Academic Senate, Student Senate, Classified Senate, and Crafton Council. Bryan passed out his handout on Engage, Learn, Advance. Each of these topics are for the students and employees. Members discussed all the different areas. Bryan is going to take all the ideas and draft out some bullet points and include soft skills. He would also like to include the Professional Development committee to be part of the strategic planning.</li></ul>	
<b>3.0 Defining Mission-Vision-Values (K Wurtz)</b>	<ul style="list-style-type: none"><li>• Keith Wurtz reminded members of the two drafts of the mission statements for CHC. He would like to do the same with the vision and values. Ben and Keith drafted some vision statements from all the different information they received. Keith passed out a flyer with all the words that everyone had came up with. Members discussed the vision statement. Keith will return with more examples for the committee to decide on at the next meeting. Rebeccah offered to help Keith with the wording of the vision statement. Mike Strong also offered to help with the lanaguage of the vision statement.</li></ul>	<a href="#">Keith to bring back more examples of vision statements.</a>

TOPIC	DISCUSSION	FURTHER ACTION
<p><b>4.0 Updates (B Reece)</b></p> <ul style="list-style-type: none"> <li>• ELA Approved</li> <li>• Logo Approved</li> <li>• Three Peaks Challenge (ELA Events)</li> <li>• College Hour (ELA Events)</li> <li>• Web Design</li> <li>• Social Media</li> </ul>	<ul style="list-style-type: none"> <li>• Bryan informed members that the new logo has been approved. He thanked Donna Hoffmann for her hard work. Members discussed ideas of the next three peak challenges.</li> <li>• Bryan is programming the college hours to Engage, Learn and Advance.</li> <li>• The EMP website is currently being re-designed and should include photos of current members.</li> </ul>	
<p><b>5.0 Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• EMP Strategic Directions, Goals and Objectives</li> <li>• Engage-Learn-Advance Poster Campaign</li> <li>• New EMP Committee Website</li> <li>• State of Education Address</li> <li>• Assessing Engage-Learn-Advance</li> </ul>	<ul style="list-style-type: none"> <li>• Bryan reviewed future agenda items.</li> </ul>	
<p><b>6.0 Wrap Up (All)</b></p> <ul style="list-style-type: none"> <li>• Questions/Comments/Items from Floor</li> <li>• Next Meeting (2<sup>nd</sup> and 4<sup>th</sup> Tu) = January 28, 2014</li> <li>• Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 4:30 p.m.</li> </ul>	
<p><b>CHC Mission:</b> To advance the education and success of students in a quality learning environment.</p> <p><b>CHC Vision:</b> To be the premier community college for public safety and health services careers and transfer preparation.</p> <p><b>CHC Values:</b> creativity, inclusiveness, excellence, and learning-centeredness.</p>		