

# Crafton Hills College

## ED Policy

### Minutes

Date: 9/13/2017

Time: 12 PM

Location: NRTH 109

**Members Present (Bold)**

Steve Hellerman  
Catherine Hendrickson  
Richard Hughes III, CC  
Marina Kozanova

*Members Absent (Italics)*

*TL Brink*  
Shohreh Rahbarnia  
Racquel Schoenfeld

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1229 PM	
Approval of Minutes	The following minutes were reviewed and approved: February 22, 2017– approval motioned by Steve Hellerman. Second by Marina Kozanova. All approved. No nays.	
Administrative Report	The AP and BP review process is near complete for this year!	
Old Business		
New Business	The following APs and BPs were reviewed:  AP 4101 Independent Study The last sentence of this AP should read: "Independent study <del>is offered</del> <b>may be offered for a grade</b> or on a pass/no pass etc..."  Also, is the repeatability for a maximum of three units dictated by Title 5?  BP 4101 Independent Study No comments.  AP 4102 Career and Technical Programs BP 4102 Career and Technical Programs AP/BP 4102 will be forwarded to Jim Holbrook for review. The committee had no comments.	
Announcements and Statements		
Adjourn	1255 PM	
<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
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.