

Crafton Hills College

ED Policy

Minutes

Date: 11/22/2017

Time: 12 PM

Location: NRTH 109

Members Present (Bold)

Denise Allen-Hoyt
 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	1225 PM	
Approval of Minutes	The following minutes were reviewed and approved: November 8, 2017– approval motioned by Marian Kozanova. Second by Catherine Hendrickson. All approved. No nays.	
Administrative Report		
Old Business		
New Business	The following APs and BPs were reviewed: AP 5020 Nonresident Tuition The major issue that the committee saw with this AP is found in section D, number 2 with respect to the definition of "clear intent". The committee recommends that Larry Aycock from Admissions take a close look at this and see if it corresponds to how things are done at CHC. BP 5020 Nonresident Tuition No specific comments.	See official AP/BP comment sheet for additional detail.
Announcements and Statements		
Adjourn	1252 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.