

# Crafton Hills College

## ED Policy

### Minutes

Date: 10-10-18  
 Time: 12:00PM  
 Location: NRTH 107

**Members Present (Bold)**  
 Denise Allen-Hoyt  
 Catherine Hendrickson  
 Steve Hellerman?  
 Richard Hughes III, CC  
 Marina Kozanova  
 Shohreh Rahbarnia

*Members Absent (Italics)*  
 Racquel Schoenfeld

**Guests:** Laura Van Genderen

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	The meeting was called to order at 12:15pm.	
Approval of Minutes	The 9/12/18 Minutes were approved as written. MSC (Rahbarnia, Hendrickson)	
<b>Administrative Report</b>		
<b>Old Business</b>	<p>The committee reviewed AP 4100 and BP 4100 after being reviewed at SBVC, and then by Larry Aycock, Debbie Bogh, Ernesto Rivera and Denise at Crafton.</p> <p>BP 4100 was reviewed and the changes suggested by Valley were discussed by the committee. Larry, Debbie and Ernesto provided notes for the committee to consider. The changes were approved MSC (Allen, Kozanova).</p> <p>The committee discussed the language that specified SBVC in AP 4100 and whether it should be included in the policy. The specifics listed are accesible through the catalog. Denise suggested a link to the catalog be listed in the policy.</p> <p>Move to remove the highlighted language MSC (Kozanova, Hendrickson). It was suggested to add that specific requirements are listed in the catalogs.</p>	
<b>New Business</b>		
Announcements/Stateme nts		

Adjourn	The meeting adjourned at 12:57pm.	
Future Business	<p>Month BP/AP <b>October:</b> 2510 Collegial Consultation</p> <p><b>November:</b> 4250 Probation, Dismissal, and Readmission 5045 Student Records-Challenging Content&amp;Access Log -no BP 5055 Enrollment Priorities</p> <p><b>December/January:</b> 5110 Counseling 5120 Transfer Center 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies</p> <p><b>February:</b> 5150 Extended Opportunity Programs and Services 5300 Student Equity</p> <p><b>March:</b> 5500 Standards of Student Conduct 5530 Student Rights and Grievances</p> <p><b>April:</b> 4103 Work Experience 4104 Contract Education - no BP</p>	
<p><b>Mission Statement</b> To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.</p>