

**Crafton Hills College
Educational Master Plan
Committee Minutes**

**Date: September 8, 2015
Time: 3:00 p.m.
Location: President's
Conference Room**

Members: Bryan Reece **A=ABSENT**
 Cheryl Marshall – Chair Gary Reese
 Denise Allen-Hoyt Michelle Riggs
 Jane Beitscher=**A** Ernesto Rivera
 Kelly Bingham Mike Strong
 TL Brink Farren Tuburan=**A**
 Ben Gamboa=**A** Rebeccah Warren-Marlatt
 Donna Hoffmann=**A** Keith Wurtz
 Steve Ramirez=**A**

Committee Charge: The EMPC develops, reviews and monitors progress on the Educational Master Plan with input from appropriate constituencies.

TOPIC	DISCUSSION	Further Action
Review and Approval of Minutes of May 12, 2015	The minutes for May 12, 2015 meeting were approved as written.	
Review Committee Survey Results	Survey reviewed – looks good.	
Goals for 2015-2016	<p>Reviewed the Committee Charge – looks good.</p> <p>The committee will continue to meet twice per month for this semester. However, some of the meetings on the fourth Tuesday may need to start at 3:30 to accommodate a District Assembly conference call for a couple of committee members.</p> <p>Reviewed the draft Educational Master Plan:</p> <ul style="list-style-type: none"> • Will insert Engage and Learn definitions. • Cheryl and Keith to merge QEIs and align them with the goals and put into one document to be reviewed at next meeting. • Student Equity Plan and the Distance Education Plan need to align with EMP. • Definitions of each section were reviewed. All need to say Crafton Hills College – not “we”. • 1.1 Rebeccah will work on it. • 2.1 Change to green • 2.3 Goal 2, Objective 2 – IEAOC will discuss targets for ILOs and GLOs. • 3.1 Denise to work on it. • 4.1 Rebeccah will work on it. 	

	<ul style="list-style-type: none"> • 5.1 Crafton Hills College... • 6.1 Cheryl to work on it. • 7.1 Rebecca and Michelle to work on it. • 8.1 Crafton Hills College... • 9.1 Mike to review and look at red bullets on page 8. • Next step is to review all the changes and rework the plan. <p>The District is hiring an external consultant for Facilities Master Plan and Education Master Plan. They will be working with committees, reviewing the environmental scan data, and hosting town hall meetings. Cheryl would like to include athletics, engineering, 7.0, 9.0, and College Village utilizing the College of the Canyons model. They should bring analysis back to us sometime by Mid-October through December.</p>	
Engage-Learn-Advance Campaign - Bryan	The Engage-Learn-Advance has been adopted by Crafton Hills College, it has been defined, included in the mission statement and activities have been built. This year to address how to embed in the classroom, identify faculty that are effective, interview and tape them. Produce some 7-10 minute videos showcasing best practices and promote our brand.	
Election of Co-Chair	Cheryl asked for volunteers to co-chair this committee. It must be faculty or classified. Bryan nominated Ben Gamboa. Cheryl will ask Ben.	
Next Regular Meeting: Tuesday, September 22, 2015 3:00 p.m., LRC 135	Meeting adjourned at 4:32 p.m.	
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.