

CRAFTON COUNCIL

Notes

July 7, 2009

Present: Cheryl Marshall, Catherine Pace Pequeno, Scott Rippy, Cidhinnia Torres Campos, Charlie Ng, Moises Valencia

1. Thoughts on Mathew Lee's Comments

It was agreed that Dr. Lee should be invited to give a presentation on opening day for faculty & staff. Dr. Lee is clear on the work that needs to be done and doesn't seem to think we can't accomplish what we need to accomplish.

Concern was expressed regarding the fact that the District does not have a Strategic Master Plan.

2. Developing an Integrated Plan

Because of the short time frame to develop an integrated plan, it was agreed to regroup the Educational Master Plan Committee to work on a draft during the summer. A draft will be presented to faculty and staff at the August In-Service day for their input and suggestions. It was proposed that the following people serve on the ad hoc committee:

Gloria Harrison, President
Cheryl Marshall, Vice President of Instruction
Charlie Ng, Vice President of Administrative Services
(Vacant), Vice President of Student Services
Rick Hogrefe, Dean of Instruction (to be invited)
Ted Phillips, Dean, Technology & Learning Resources
Joe Cabrales, Dean, Student Services (to be invited)
Cidhinnia Torres Campos, Director, Research & Planning
Scott Rippy, Academic Senate President
Daniel Bahner, Faculty (to be invited)
Denise Hoyt, Faculty (to be invited)
Sherri Wilson, Faculty (to be invited)
Catherine Pace Pequeno, Chair, Program Review & Planning
Moises Valencia, Student Senate
Candace Leonard, Classified
Michelle Riggs, Classified (to be invited)

The following documents will be used in the development of the Plan
Sample document from Riverside Community College (Catherine will distribute)
Most Recent Draft of Ed Master Plan from Spring

Existing Plans/Themes

(Cidhinnia & Michelle will review plans & come up with themes)

In-Service Ideas from August '08

Key Performance Indicators

Planning and Program Review

Cheryl Marshall referenced a handout on *Accreditation Standards*. Copies will be provided for Crafton Council members.

3. Updates

- Charlie & Cheryl Marshall will work with Student Services on their SLOs
- Cidhinnia will train Michelle Riggs to do training workshops
- Catherine reported that the Program Review and Planning Committee is making good progress

4. Other

The committee discussed the formation of the Crafton Council, the process of Program Review and Planning and how budget priorities and recommendations are made.