## Crafton Hills College Crafton Council Agenda

Date: February 11, 2014

Time: 1:00 p.m.

**Location: President's Conference Room** 

Members:

Cheryl Marshall – Chair Denise Allen Patrick Dorsey Colleen Gamboa Bryan Reece Scott Rippy Mike Strong Michelle Tinoco

Jessica McCambly Rebeccah Warren-Marlatt

Keith Wurtz

	DISCUSSION	
TOPIC	DISCOSSION	FURTHER ACTION
Review and Approval of Minutes of January 28, 2014 Meeting (5 min)		
Policies and Procedures - Cheryl, Rebeccah, and Denise  • AP 2225  • AP and BP 4070  • Updates to Others		
(15 min)		
Educational Master Plan Update – Bryan (15 min)		
Hiring Priorities Process  • Classified Senate Input – Michelle (10 min)		
Scheduling of Academic Spaces – Bryan		
(10 min)		
Title V Coop Grant – Cheryl		
(20 min)		
Building Names – Mike		
(15 min)		
Announcements – All (5 min)		
Next Meeting: Feb 25, 2014, 1:00 p.m.	Future Topics: Professional Development, Resource 25, Accreditation, Allocation Model/Growth, Student Success Act and Initiatives, Hiring Prioritization, Construction Budgets, Ed Master Plan, Open Ed Resources/Online, Alignment and Partnerships	
Mission Statement The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.	Vision Statement The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning- centeredness.