

Crafton Hills College

Crafton Council

Agenda

Date: February 25, 2014

Time: 1:00 p.m.

Location: President's Conference Room

Members:

Cheryl Marshall – Chair
Denise Allen
Patrick Dorsey
Colleen Gamboa
Jessica McCambly

Bryan Reece
Scott Rippy
Mike Strong
Michelle Tinoco
Rebecca Warren-Marlatt
Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of Feb 11, 2014 Meeting (5 min)		
Resolution on Athletics – Denise (10 min)		
GE Options – Denise (10 min)		
Policies and Procedures - Cheryl (10 min)		
ARCC CHC Description – Keith (10 min)		
Progress on QEIs – Keith (15 min)		
Accreditation Update <ul style="list-style-type: none"> • ACCJC Institutional Minimum Standards – Keith • Report Progress – Rebecca (15 min)		
Construction Update – Mike and Cheryl (10 min)		
Safety Update – Mike (10 min)		
Budget Update – Mike and Cheryl (10 min)		
HACU Conference – Rebecca (10 min)		
Announcements – All (5 min)		

<p>Next Meeting: March 11, 2014, 1:00 p.m.</p>	<p>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</p>	
<p>Mission Statement The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.</p>	<p>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.</p>	<p>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>