Crafton Hills College Crafton Council Agenda

Date: February 10, 2015

Time: 1:00 p.m. **Location: LRC 135**

Members:

Cheryl Marshall - Chair Denise Allen **Grayling Eation** Jessica McCambly

Scott Rippy Mike Strong Crystal Sultzbaugh Michelle Tinoco Rebeccah Warren-Marlatt

Bryan Reece	Rebeccah Warren-Marlatt Keith Wurtz	
TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of January 27, 2015 Meeting		
Key Policy – Larry Cook		
Student Scorecard Statement - Keith		
Grants Update - Keith		
Baccalaureate Update – Cheryl		
Enrollment Management & Growth Strategy – Bryan		
Hiring Prioritization Process – Cheryl		
Big Topics in Dialogue – All Tablet Initiative Middle College High School Baccalaureate Proposal LLP FIPSE Grant Innovations in Higher Ed Award Policies and Procedures Draft Strategic Plan Educational Master Plan Construction Title V Pathways Grant Non-Credit AB 86 Accreditation Findings		
Announcements – All		
Next Meeting:		
February 24, 2015		
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.