| Crafton Hills College Date: M   |                   |  |    |   |   |  |                | larch 12, 2013  |     |  |
|---|-------------------|--|----|---|---|--|----------------|---|-----|--|
|   |                   | Master Pl  | an | Agenda  |   |  |                |   |     |  |
| Name  | Р                 | Name   | Р  | Name  | Р | Name   | Р              | Name  | Р   |  |
| Mat Adams Debbie Bogh Sharen Chavira Scott Rippy  | -                 | Karen Childers<br>Rick Hogrefe<br>Ryan Bartlett<br>Daniel Bahner | -  | Janine Ledoux<br>Raju Hegde<br>Michael Strong<br>Denise Allen   |   | Kyle Hundley<br>Keith Wurtz<br>Rebeccah Warren-Marlatt<br>Ernesto Rivera |                | Margaret Yau<br>Gary Reese  |     |  |
| TOPIC   |                   |  |    | DISUCUSSION   |   |  | FURTHER ACTION |   |     |  |
| Minutes, February 19, 2013 (5 minutes)  |                   |  |    |   |   |  |                |   |     |  |
| Will be meeting the 2 <sup>nd</sup> and 3 <sup>rd</sup> Tuesday's for<br>the rest of the spring semester from 3PM –<br>5PM: March 12, April 9 (Flex Day – No<br>Meeting), April 16, and May 14 and 21. (5<br>minutes) |                   |  |    |   |   |  |                |   |     |  |
| Dr. Marshall, will discuss planning for the college that will impact revision of EMP (15 minutes)   |                   |  |    |   |   |  |                |   |     |  |
| Update on draft process for creating new programs (5 minutes)   |                   |  |    |   |   |  |                |   |     |  |
| Raju Hegde, Chair of the SSEEM committee will discuss the progress that SSEEM is making on the Student Success Initiative at Crafton. Raju will show the "Why" video. (30 minutes)                                    |                   |  |    |   |   |  |                |   |     |  |
| Review results from the Mission, Vision, and Values Survey. (15 minutes)  |                   |  |    |   |   |  |                |   |     |  |
| Question: EMPC make a formal request to Dr.<br>Marshall to use Fall In-Service to revise<br>Mission, Vision, and Values? (5 minutes)  |                   |  |    |   |   |  |                |   |     |  |
| Question: EMPC plan to do activity around<br>Mission, Vision, and Values at April 9 Flex Day<br>– Present findings from Survey and draft<br>Mission, Vision, and Values developed by<br>EMPC? ( 5 minutes)            |                   |  |    |   |   |  |                |   |     |  |
| Mission Statement Presentation and Activity to<br>develop a draft CHC Mission Statement (30<br>minutes)   |                   |  |    |   |   |  |                |   |     |  |
| Meeting time for n<br>Crafton Council (2 <sup>l</sup><br>3PM – 5PM). Any o  | <sup>nd</sup> and | 4 <sup>th</sup> Tuesday's from                                   |    |   |   |  |                |   |     |  |
| Other Business (5   | minut             | ces)   |    |   |   |  |                |   |     |  |
| 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 Value or institutional values eativity, inclusiveness, cellence, and learning | are |  |