## **Agenda**

## Education Master Plan Committee Crafton Hills College

January 28, 2014 3:00-4:20 pm LRC 135

## **Committee Members**

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Karen Childers
- Yasmeen Flores

- Ben Gamboa
- Cyndi Gundersen
- Donna Hoffmann
- Rick Hogrefe
- Janine Ledoux
- Gary Reese

- Ernesto Rivera
- Mike Strong
- Rebeccah Warren-Marlatt
- Keith Wurtz

## **Committee Charge**

The Education Master Plan Committee develops, reviews, and revises the Education Master Plan with input from appropriate constituencies.

	TOPIC	DISCUSSION/ACTION
1.0	Approve of Minutes (B Reece; C Gundersen)  • See Minutes	
2.0	Defining Engage-Learn-Advance (B Reece) • See Handout	
3.0	Defining Mission-Vision-Values (K Wurtz)  • See Handout	
4.0	<ul> <li>EMP Strategic Directions, Goals and Objections (B Reece)</li> <li>Review Existing Items: How do this?</li> <li>Add New Items: How do this?</li> </ul>	
5.0	Poster Campaign (B Reece; Hoffmann)  Look and Feel Designed around Logo  Located in High Traffic Areas  What Do We Want People to "Know" and "Feel" When They See/Read the Poster?	
6.0	Measuring Engage-Learn-Advance (K Wurtz)  Update on Dashboard Development  Update on Data Collection for Student Engagement, Learning and Advancement  Update on Data Collection for Employee Engagement, Learning and Advancement  Two "Products:" Unit Profile and Student Profile	
7.0	Other Updates (B Reece)  Three Peaks Challenge (ELA Events)  College Hour (ELA Events)  Web Design Social Media	
8.0	<ul> <li>Wrap Up (All)</li> <li>Questions/Comments/Items from Floor</li> <li>Next Meeting (2<sup>nd</sup> and 4<sup>th</sup> Tu) = February 11, 2014</li> <li>Adjourn</li> </ul>	

CHC Mission: To advance the education and success of students in a quality learning environment.

**CHC Vision:** To be the premier community college for public safety and health services careers and transfer preparation.

CHC Values: creativity, inclusiveness, excellence, and learning-centeredness.