

Crafton Hills College

ED Policy

Minutes

Date: 10/12/16
 Time: 12 PM
 Location: NRTH 109

Members Present (Bold)	<i>Members Absent (Italics)</i>
TL Brink	Troy Dial
Steve Hellerman	
Catherine Hendrickson	
Richard Hughes III, CC	
Marina Kozanova	
Shohreh Rahbarnia	
Racquel Schoenfeld	

Guests: Laurie Mann from DSPS

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1215 PM	
Approval of Minutes	Minutes were edited reflect Racquel's presence.	
Administrative Report	The academic senate asked us to review the possibility of including a nonvoting administrator on the committee. The review and vote will be agendized for the next meeting.	
Old Business	<p>The following APs and BPs were examined for review. AP 3280 Grants BP 3280 Grants</p> <p>It is our understanding that a committee is being formed at the district level to look at the grant writing process. At this point, there are only suggestions from other districts for the AP and BP.</p> <p>After examining the three samples from other districts, the committee thought the first sample best reflected the process. However, this sample would still need to be edited and rewritten to suit the campus and district needs. For example, line 300 should be changed to administrator rather than appropriate VP.</p>	
New Business	AP 4104, AP 4105, BP 4105 were reviewed. The committee made no specific recommendations. Please review the AP/BP comment page.	
Announcements and Statements		
Adjourn	1253 PM	

Mission Statement	Vision Statement	Institutional Values
To advance the education and success of students in a quality learning environment.	To be the premier community college for public safety and health services careers and transfer preparation.	creativity, inclusiveness, excellence, and learning-centeredness.