

# Crafton Hills College

## ED Policy

### Minutes

Date: 10/26/16

Time: 12 PM

Location: NRTH 109

**Members Present (Bold)**

Steve Hellerman  
Catherine Hendrickson  
Richard Hughes III, CC  
Shohreh Rahbarnia

*Members Absent (Italics)*

TL Brink  
Troy Dial  
Marina Kozanova  
Racquel Schoenfeld

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1225 PM	
Approval of Minutes	We were not sure if there was a quorum, so this item was tabled until the next meeting.	Ed Policy chair will ask what the official policy of Academic Senate committees is concerning quorum.
Administrative Report	The academic senate asked us to review the possibility of including a nonvoting administrator on the committee. A vote was taken, and the members present voted not to add a administrator as a non voting member at this time.	
Old Business		
New Business	The following APs and BPs were examined for review:  AP 4220 Standards of Scholarship BP 4220 Standards of Scholarship (formerly Delegation)  Minor suggestions were made for each of the policies. See the official AP/BP comment sheet for more information.	
Announcements and Statements		
Adjourn	1253 PM	

**Mission Statement**

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

**Vision Statement**

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

**Institutional Values**

creativity, inclusiveness, excellence, and learning-centeredness.