

Crafton Hills College

ED Policy

Minutes

Date: 11/9/2016

Time: 12 PM

Location: NRTH 109

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

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210 PM	
Approval of Minutes	The following minutes were reviewed and approved: September 28, 2016 – approval motioned by Shohreh Rahbarnia. Seconded by Marina Kozanova. All approved. No nays. October 12, 2016 – approval motioned by T.L. Brink. Seconded by Shohreh Rahbarnia. All approved. No nays. October 26, 2016 – approval motioned by Shohreh Rahbarnia. Seconded by Marina Kozanova. All approved. No nays.	
Administrative Report	Two items were added to the agenda: 1) Committee Quorum 2) Minutes Recorder	
Old Business		
New Business	The two items that were added to the agenda for discussion, and were voted on: 1. Committee Quorum – 4 members to meet quorum received a yes vote 2. Recorder used in meetings for taking minutes – Yes vote with no mentioning of names AP 4222 was discussed. Questions were; who determines what is “appropriate,” and who says what system should be used? Suggestion: Line 51 should read: “appropriateness will be determined by faculty.” This AP will be further reviewed at our next meeting.	
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.
-----------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------