

Crafton Hills College

ED Policy

Minutes

Date: 12/14/2016

Time: 12 PM

Location: NRTH 109

Members Present (Bold)

TL Brink
Troy Dial
Steve Hellerman
Catherine Hendrickson
Richard Hughes III, CC
Marina Kozanova
Shohreh Rahbarnia

Members Absent (Italics)

Racquel Schoenfeld

Guests:

| TOPIC | DISCUSSION | FURTHER ACTION |
|------------------------------|--|----------------|
| Call Meeting to Order | 1215 PM | |
| Approval of Minutes | The following minutes were reviewed and approved: November 23, 2106 – approval motioned by Catherine Hendrickson. Second by Troy Dial. All approved. No nays. | |
| Administrative Report | | |
| Old Business | | |
| New Business | The following APs and BPs were reviewed: AP 5010, BP 5010 BP 5031, BP 5130, BP 5110 In general, all of these procedures and policies are over ten years old. They will need to be brought into alignment with state and/or federal labor codes, which may have changed since the last revision in 2004. More specific comments for each item can be found on the AP/BP comment sheet. APs 5031, 5130 and 5110 were not reviewed. | |
| 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.