

# Crafton Hills College

## ED Policy

### Minutes

Date: 1/25/2017

Time: 12 PM

Location: NRTH 109

**Members Present (Bold)**

TL Brink  
Troy Dial  
Catherine Hendrickson  
Richard Hughes III, CC  
Marina Kozanova  
Shohreh Rahbarnia  
Racquel Schoenfeld

*Members Absent (Italics)*

*Steve Hellerman*

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1212 PM	
Approval of Minutes	The following minutes were reviewed and approved: December 14, 2016 – approval motioned by Troy Dial. Second by TL Brink. All approved. No nays.	
Administrative Report	The AP and BP review process is near complete for this year!	
Old Business		
New Business	The following APs and BPs were reviewed: AP 5013, 5200 BP 5200  Comments: AP 5013: Can the idea of a lab fee be revisited in order to replace required lab materials, such as glassware or other equipment used in lab.  AP and BP 5200: No special content comments, but cosmetically, the headings seem to lack space and should be edited.	
Announcements and Statements	Several members of the committee expressed concerns for accessing professional development funding. Although there is a process in place, there are a lot of potential small funding sources that could be accessed. A more streamlined, unified approach is necessary. The committee will agenda this for next time for further discussion.	
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.