

Crafton Hills College

ED Policy

Minutes

Date: 2/28/2018
 Time: 12 PM
 Location: NRTH 109

Members Present (Bold)
 Denise Allen-Hoyt
 TL Brink
 Steve Helleman
 Catherine Hendrickson
 Richard Hughes III, CC
 Marina Kozanova

Members Absent (Italics)
 Shohreh Rahbarnia
 Racquel Schoenfeld

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1208 PM	
Approval of Minutes	The following minutes were reviewed and approved: November 22, 2017– approval motioned by Catherine Hendrickson. Second by TL Brink. All approved. No nays.	
Administrative Report		
Old Business		
New Business	<p>The following APs and BPs were reviewed as consent items: AP 4300 Field Trips and Excursions BP 4300 Field Trips and Excursions AP 5013 Students in the Military AP 5015 Residence Determination BP 5015 Residence Determination AP 5030 Fees BP 5030 Fees</p> <p>The following APs and BPs were reviewed: BP 2410 Board Policies and Administrative Procedures AP 2510 Collegial Consultation AP 3715 Intellectual Property BP 3715 Intellectual Property AP 4020 Program, Curriculum, and Course Development BP 4020 Program, Curriculum, and Course Development</p>	<p>Minor adjustments were made for BP 5030 concerning parking permits for employees. These adjustments will be further reviewed at District Assembly.</p> <p>The language of BP 2410 was changed from “for information only” to “consent item” in the paragraph that is presently in green print.</p> <p>AP 2510 forwarded as is. SBCV will address issues.</p> <p>AP/BP 3715: No changes</p> <p>AP/BP 4020: No changes</p>
Announcements and Statements		
Adjourn	1255 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.