

Crafton Hills College

ED Policy

Minutes

Date: 3/28/2018

Time: 12 PM

Location: NRTH 109

Members Present (Bold)

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

Members Absent (Italics)

*Denise Allen-Hoyt
 Racquel Schoenfeld*

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1215 PM	
Approval of Minutes	The following minutes were reviewed and approved: February 28, 2018– approval motioned by Marina Kozanova. Second by TL Brink. All approved. No nays.	
Administrative Report		
Old Business		
New Business	The following APs and BPs were reviewed: AP 4104 Contract Education The AP is quite short, and should include language that states that there will be adequate consultation in contracts that involve academic and professional matters (10+1 itmes). AP 5050 Student Success and Support BP 5050 Student Success and Support Since these have been through counseling already, we will defer to their comments and input. AP 5110 Counseling BP 5110 Counseling No issues with this AP and BP.	
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.