

# Crafton Hills College

## ED Policy

### Minutes

Date: 9/12/2018  
 Time: 12 PM  
 Location: NRTH 107

<b>Members Present (Bold)</b>	<i>Members Absent (Italics)</i>
<b>Denise Allen-Hoyt</b>	<i>Steve Helleman</i>
<b>Catherine Hendrickson</b>	<i>Racquel Schoenfeld</i>
<b>Richard Hughes III, CC</b>	
<b>Marina Kozanova</b>	
<b>Shohreh Rahbarnia</b>	

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1213 PM	
<b>Approval of Minutes</b>	The following minutes were reviewed and approved: April 28, 2018– approval motioned by Marina Kozanova. Second by Catherine Hendrickson. All approved. No nays.	
<b>Administrative Report</b>		
<b>Old Business</b>		

<p><b>New Business</b></p>	<p>The EP committee charges were reviewed. No edits were requested. Approval motioned by Catherine Hendrickson. Second by Marina Kozanova. All approved. No nays.</p> <p>The following APs and BPs were reviewed:  AP 4060 Delineation of Functions Agreement  BP 4060 Delineation of Functions Agreement</p> <p>No edits were suggested. Approval motioned by Shohreh Rahbarnia. Second by Catherine Hendrickson. All approved. No nays.</p> <p>Denise Allen-Hoyt, who is also on District Assembly, also suggested that we add the following APs and BPs to the agenda, since they were reviewed by DA, and are now ready for our review:  AP/BP 4100 Graduation Requirements for Degrees and Certificates  AP/BP 4226 Multiple and Overlapping Enrollments  AP/BP 4232 Pass/No Pass</p> <p>Motion to add them to the agenda was made by Shohreh Rahbarnia. Second by Marina Kozanova. All approved. No nays.</p> <p>AP/BP 4226 Multiple and Overlapping Enrollments was examined first. No edits were suggested. Approval motioned by Catherine Hendrickson. Second by Shohreh Rahbarnia. All approved. No nays.</p> <p>AP/BP 4232 Pass/No Pass was examined next. No edits were suggested. Approval motioned by Shohreh Rahbarnia. Second by Marina Kozanova. All approved. No nays.</p> <p>AP/BP 4100 Graduation Requirements for Degrees and Certificates was examined. A minor edit will be made on the line that concerns the definition of “college work”. Approval motioned by Marina Kozanova. Second by Catherine Hendrickson. All approved. No nays.</p>	
<p>Announcements and Statements</p>		
<p>Adjourn</p>	<p>1251 PM</p>	
<p><b>Mission Statement</b>  To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b>  To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b>  creativity, inclusiveness, excellence, and learning-centeredness.</p>