

# Crafton Hills College

## ED Policy

### Minutes

**Date: 11-27-19**

**Time: 12 PM**

**Location: NRTH 107**

**Members Present (Bold)**  
**Catherine Hendrickson**  
**Richard Hughes III, Chair**  
**Marina Kozanova**

*Members Absent (Italics)*  
*Shohreh Rahbarnia*  
*Steve Hellerman*  
*Racquel Schoenfeld*

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1215pm	
Approval of Minutes	Minutes for 11-13-19 were approved (MSC: Hendrickson, Kozanova)	
<b>Administrative Report</b>		
<b>Old Business</b>		
<b>New Business</b>	<p>Who will take the chair position for a semester while I am on sabbatical?</p> <p>This was not discussed at this meeting. This topic will be moved to the next agenda.</p> <p>The following APs and BPs need to be reviewed, since it was determined that they are academic and professional matters:</p> <p>AP/BP 7210 Academic Employees            AP 7215 Academic Employees: Probationary Contract Employees</p> <p>These APs and BPs were both reviewed. Other than writing style and format issues, such as the massive repetitiveness with the strike-out language, no major issues were brought forward.</p>	
Announcements/Statements		
Adjourn	1257pm	
Future Business		

<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>
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