

**Crafton Hills College**  
**ED Policy**  
**Minutes**

**Date: 12-11-19**

**Time: 12 PM**

**Location: NRTH 107**

**Members Present (Bold)**                      *Members Absent (Italics)*

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1220pm.	
Approval of Minutes	Minutes for 11-27-19 were approved with revisions (MSC: Hendrickson, Kozanova).	
<b>Administrative Report</b>		
<b>Old Business</b>		
<b>New Business</b>	Who will take the chair position for a semester while I am on sabbatical? <a href="#">Steve Hellerman and Catherine Hendrickson will act as co-chairs pro tempe.</a>  AP/BP Review Cycle is included at the end of the Academic Senate Agenda, and the items to be reviewed can be seen in the District Assembly agenda.	
Announcements/Statements		
Adjourn	1258pm.	
Future Business		

<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
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.