

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

**Date: 10-14-2020**

**Time: 12 PM**

**Location: Zoom**

**Members Present (Bold)**  
**Laurie Green**  
**Steve Hellerman**  
**Richard Hughes III, Chair**  
**Mark McConnell**

*Members Absent (Italics)*  
*Herberth Jaco*  
*Marina Kozanova*  
*Shohreh Rahbarnia*  
*Scott Rippy*

**Guests:**  
**Brandi Bailes**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210pm.	
Approval of Minutes	The meeting minutes from 10-14-20 were reviewed and approved. (MSC: Green, Hellerman)	
<b>Administrative Report</b>		
<b>Old Business</b>	<p>The following APs and BPs were pulled for review at the last District Assembly Meeting. These APs and BPs begin on page 12 on the District Assembly Agenda for next month (November). Many of these are not necessarily academic and professional matters. Most of these APs and BPs will be addressed by the HR department at the District.</p> <p>AP 7100 Commitment to Diversity (starting on p.36 from Oct doc)            BP 7100 Commitment to Diversity            AP 7260 Classified Supervisors, Managers, and Administrators            BP 7260 Classified Supervisors, Managers, and Administrators            AP 7270 Student Workers            BP 7270 Student Workers            AP 7380 Retiree Health Benefits - Academic Employees            BP 7380 Retiree Health Benefits - Academic Employees            AP 7450 Mileage Reimbursement            BP 7450 Mileage Reimbursement            BP 7510 Domestic Partners            AP 7700 Whistleblower Protection            BP 7700 Whistleblower Protection</p>	

<p><b>New Business</b></p>	<p>After a discussion by the members present, it was decided that the following APs and BPs that have been marked as academic and professional matters under the 10+1 will be forwarded and agendized with the Academic Senate at their next meeting:</p> <p>AP 2510 Collegial Consultation [Participation In Local Decision-Making]  BP 2510 Collegial Consultation [Participation In Local Decision-Making]  AP 4022 Course Approval (2nd Month)  AP 4105 Distance Education (2nd Month)  BP 4105 Distance Education (2nd Month)  AP 4220 Standards of Scholarship - Delegation (2nd Month)  BP 4220 Standards of Scholarship - Delegation (2nd Month)  AP 4231 Grade Changes (2nd Month)  BP 4231 Grade Changes (2nd Month)  AP 4235 Credit by Examination [Credit for Prior Learning]  BP 4235 Credit by Examination [Credit for Prior Learning]  AP 7150 Evaluation  BP 7150 Evaluation</p> <p>It was decided that the following AP and BP should be forwarded to the ETC Committee for review:</p> <p>AP 4105 Distance Education (2nd Month)  BP 4105 Distance Education (2nd Month)</p>	
<p>Announcements/Statements</p>		
<p>Adjourn</p>	<p>1258pm.</p>	
<p>Future Business</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>