

Crafton Hills College

Noncredit Committee Meeting Minutes

Date: Sept 5th, 2017 (1:00pm-2:30pm)

Next Meeting: Sept 12th 2017

Time: 1:00 – 2:30p.m.

Location: CNTL 109a

Members (Present are bolded)

Denise Allen, Tom Bryant, Jim Holbrook, Liz Langenfeld, Mark McConnell, Snezana Petrovic, Patricia Quach, Sherri Wilson

Guests:

Items	Recommendation/Discussion/Future Business	Action
Call Meeting to Order		
Statements from the public		
8.29.17 Meeting minutes	Review and approve	
Old Business		
Review and Revise Recommended Committee Charge	“Develop the structures and processes to fully implement a non-credit program”	
Confirm committee membership	Denise Allen, Jonathan Anderson, Debbie Bogh, Tom Bryant, Jim Holbrook, Liz Langenfeld, Mark McConnell, Snezana Petrovic, Patricia Quach, Sherri Wilson	
Confirm meeting days/times/location	Tuesday’s from 1:00-2:30 in CNTL 109A. May change to twice a month once the work is underway.	
New Business		
Review noncredit presentation with data 2017		
Review non credit SCC		
Review PCAH pgs 99-123		
Review Noncredit Implementation Questions and Answers	Establish workflow for recommendations	
Review Noncredit Discipline Table	Recommend changes additional columns, data.	
Other Business		
Announcements		
Future Business		
Future Agenda Items	Minimum qualifications for the NC discipline Student Fees Transcripts Tracking Attendance	
Adjourn	2:00 pm	