

Crafton Hills College

PPR Minutes

Date: December 1, 2014

Time: 3:00 PM – 4:45 PM

Location: LRC-135

Committee Members	P		P		P
Co-Chair: Keith Wurtz	Y	Ben Gamboa	Y	Bryan Reece	Y
Co-Chair: Jessica McCambly	Y	Meridyth McLaren	Y	Rebecca Warren-Marlatt	Y
Daniel Bahner	N	Robert Brown	N		
Adam Downer	Y	Floyd Simpson	Y		

Committee Charge

The charge of the PPRC is to advance continuous, sustainable quality improvement at all levels of the institution. Toward that end, the committee conducts a thorough and comprehensive review of each unit at the college on a cyclical basis and oversees the annual college-wide planning process. The results of PPR inform the integrated planning and resource allocation process at the college, and are aligned with the district strategic planning process. The committee relies on quantitative and qualitative evidence to evaluate programs, develop recommendations to the President, and determine and implement improvements to the PPR process.

TOPIC	DISCUSSION	FURTHER ACTION
-------	------------	----------------

1.0 Effective, Efficient and Transparent Processes

The College operates through effective processes and structures. All planning processes and decision-making are transparent, evidence-based, efficient, clearly defined...

<ul style="list-style-type: none"> Review the minutes from November 24, 2014 (5 minutes) 	The minutes were approved as written.	
<ul style="list-style-type: none"> Review where programs are at with completing the four-year plans (5 minutes) 	Biology is the only program that hasn't completed their four-year plan.	
<ul style="list-style-type: none"> 3:15PM - Meet with the CIS Program to review four-year plan (30 minutes) 	Margaret Yau, Denise Allen Hoyt, and Rick Hogrefe represented the CIS Program. The committee and the program representatives discussed the CIS plan.	
<ul style="list-style-type: none"> 3:45PM - Meet with the Art Program to review four-year plan (30 minutes) 	Mike Bedoya, Jessica McCambly, and Rick Hogrefe represented the Art program. The PPRC and representative discussed the plan.	
<ul style="list-style-type: none"> Finalize feedback for Bookstore and Tutoring Center (15 minutes) 	<p>The committee made some recommendations for the Pattern of Service comments to the Tutoring Center.</p> <p>The committee revised some of the Bookstore comments and wrote the feedback section.</p>	Jessica will finalize Tutoring Center and Bookstore feedback and send to programs.
<ul style="list-style-type: none"> Draft feedback for the CIS and ART Programs (15 minutes) 	PPRC drafted feedback for CIS and Art.	Keith will fix the matrix so that it says four years instead of three years. Discuss adding a 2 to matrix rubric in Spring. Keith will draft feedback for Art.
<ul style="list-style-type: none"> Plans to be reviewed on December 8: Paramedics and Fire Academy (5 minutes) 	Keith informed the committee that we would be meeting with representatives from the Paramedics and Fire Academy Programs.	

2.0 Inclusiveness

The College and its structures and processes are characterized by inclusiveness, openness to input, and respect...

<ul style="list-style-type: none"> Other Items 	Keith reminded the Committee to complete the Campus Climate Survey.	
---	---	--

Mission Statement	Vision Statement	Institutional Values
The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.

setting.