Crafton Hills College PPR Minutes	1			Date: February 2, 2015 Time: 3:00 PM – 4:45 PM Location: LRC-135	
Committee Members	Р		Р		Р
Co-Chair: Keith Wurtz	N	Ben Gamboa	Р	Rebeccah Warren-Marlatt	Р
Co-Chair: Jessica McCambly	N	Meridyth McLaren	P		
Daniel Bahner	Р	Floyd Simpson	N		
Adam Downer	N	Bryan Reece	N		
Committee Chause					

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

TOPIC	DISCOSSION	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							
 Review the minutes from January 26, 2015 (5 minutes) 	Approved as presented.						
 Finalize the feedback for Paramedics and Fire Academy Programs (30 minutes) 	The feedback was finalized.	Keith and Jessica will finalize the documents and send to the units.					
3:45PM - Meet with the RADTECH Program to review four-year plan (30 minutes)	The committee met with the RADTECH program	Committee will draft feedback at the next meeting.					
 Finalize the feedback for the Anatomy and Physiology Program (15 minutes) 	The feedback was discussed.	Action on the feedback is tabled until more members are present to discuss.					
Review draft email to Public Safety and discuss feedback for Academic Senate Executive Committee	Recommended changes were discussed and written.	Keith will finalize the feedback and forward to the program and the Academic Senate Executive Committee.					
 Annual Plans are due February 9, 2015. Review progress on Annual Plans (5 minutes) 	Annual plans submitted were reviewed.						
2.0 Inclusiveness The College and its structures and processes are characterized by inclusiveness, openness to input, and respect							

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