

Crafton Hills College Planning and Program Review Committee Minutes			Date: January 25, 2016 Time: 3:00PM – 4:45PM Location: CCR 233		
Committee Members		P	P	P	P
Co-Chair: Rebecca Warren-Marlatt Co-Chair: Patricia Menchaca Ben Gamboa		P P	Keith Wurtz Denise Allen-Hoyt Tom Bryant Meridyth McLaren	P P P	Bryan Reece (Student Rep, Vacant) Gio Sosa Diane Purves P P
Committee Charge					
The charge of the Planning and Program Review (PPR) Committee is to advance continual, 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 planning and program review 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...					
Introduction, Patricia Menchaca and Committee		Denise introduced Patricia to the committee members as the new Co-Chair. Patricia is also the Vice President of the Academic Senate.			
Review the Minutes of 12/7/2015		Approved as written.			
Discussion, Faculty Assignment (formerly held by Daniel Bahner)		Denise will send out an email asking for a volunteer from Student Service to serve in Daniel's place.			
Meeting, Emergency Training Center, June Yamamoto		June Yamamoto and Christina Sweeting were introduced to committee members, they discussed the Emergency Training Center document.		Ben Gamboa will write up the feedback to share with the committee members at the next meeting.	
Meeting, Marketing and Public Information, Donna Hoffman		Donna Hoffman and Cheryl Marshall met with the committee to discuss the Marketing and Public Information document.		Ben Gamboa will write up the feedback to share with the committee members at the next meeting.	
Feedback Review, Physics and Astronomy		The feedback material was reviewed and accepted as written.			
Feedback Review, Student Success and Support		The feedback material was reviewed and accepted as written.			
Academic Senate Decision regarding PPR documents sharing with HMC					
2.0 Inclusiveness					
The College and its structures and processes are characterized by inclusiveness, openness to Input, and respect...					

Adjournment	4:55p.m.	
<p style="text-align: center;">Mission Statement</p> <p>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p style="text-align: center;">Vision Statement</p> <p>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.</p>	<p style="text-align: center;">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>