## Crafton Hills College ED Policy

Date: 10/14/15 Time: 12 PM

**Location: LADM 106** 

## Agenda

Members Present (Bold)  Members Absent (Italics)		
Guests:		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes	Minutes for 9/9/15 need to be reviewed and approved.	
Administrative Report	The BP and AP process will begin again today.	
Old Business	<ul> <li>First Batch of APs and BPs:</li> <li>BP 2200 Board Duties &amp; Responsibilities (as requested by the Board Policy Ad Hoc Committee)</li> <li>BP 2210 Officers (as requested by the Board Policy Ad Hoc Committee)</li> <li>BP 2220 Committees of the Board (as requested by the Board Policy Ad Hoc Committee)</li> <li>BP 2305 Annual Organizational Meeting (as requested by the Board Policy Ad Hoc Committee)</li> <li>BP/AP 7250 Educational Administrators (as requested by VC Human Resources)</li> <li>BP/AP 7150 Evaluation (as requested by VC Human Resources)</li> <li>These are not academic and professional matters, but the District Assembly would like our input.</li> </ul>	
New Business	Review of document prepared "Response to Student Death". A protocol or guideline is needed.	
Announcements and Statements		
Adjourn		
Future Business		
Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement  To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusiveness, excellence, and learning- centeredness.