



Crafton Hills College  
Chairs Council Meeting

September 3, 2009—9:00AM

CHS-237

**MINUTES**  
**Agenda**

Chairs Council Meeting of June 17, 2009

Members Present: Rick Hogrefe (Chair), Kelly Boebinger, Tom Bryant, Robert Brown,  
Jodi Hanley, Mark Jonasson, Catherine Pace-Pequeno,  
Frances White

Others Present: Cheryl Marshall, Judith Ashton, Donna Ferracone,  
Laurens Thurman, Kirsten Colvey

Members Absent: T.L. Brink, Brad Franklin, Judy Giacona, Catherine Hendrickson,  
JoAnn Jones, Mario Perez, Aaron Race, Laura Winningham, Dan Word

Rick Hogrefe called the meeting to order at 9:05 AM in CHS 237.

**I. Review and Approval of Minutes**

The minutes of May 15, 2009 were approved as submitted.

**II. General Bookstore Presentation and Discussion—Carol Moreno**

**III. Scheduling Discussion**

**IV. Academic Dishonesty and Scholarships—Damaris Matthews Discussion**

**A. SARS—Early Alert!**

Kirsten Colvey passed out SARS Early Alert Instructions to committee members. Student Services just purchased this product and it was based in Counseling, DSP&S, Health and Wellness Center, and EOPS. She explained the SARS Early Alert is an internet based product where referrals are made for students. The referral is good for the semester in which it is made. How it works, you Login from a campus computer using either Internet Explorer or Firefox and login using your username and password.

**B. Chairs Council Meeting Schedule**

Cheryl Marshall would like to continue to attend this meeting and asked if the committee members would like the schedules to stay the same. The committee decided to keep the schedules the same.

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~~Rick announced to the committee members that Aaron Race will be the new Chair person for this meeting.~~

~~III.V.~~ **Announcements**

~~None.~~

~~IV.VI.~~ **Future Agenda Items**

~~Bookstore—Textbooks~~

~~V.~~ **Adjournment**

~~Meeting adjourned at 10:15 AM~~

~~Next meeting is on Friday, August 21, 2009 at 9:00 AM. The meeting will be held in room CHS-237.~~