

Crafton Hills College

PPR Minutes

Date: March 02, 2015
 Time: 3:00 PM – 4:45 PM
 Location: LRC-135

Committee Members	P		P		P
Co-Chair: Keith Wurtz	Y	Ben Gamboa	Y	Rebecca Warren-Marlatt	N
Co-Chair: Jessica McCambly	Y	Meridyth McLaren	Y	Guest: Dianne Purves	Y
Daniel Bahner	Y	Floyd Simpson	N		
Adam Downer	N	Bryan Reece	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
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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 February 9, 2015 (5 minutes) 	The minutes were approved as written.	
<ul style="list-style-type: none"> Review the second draft of the PPRC Spring 2015 Evaluation Survey 	Reviewed the survey and discussed revisions.	Keith will revise survey and bring back to next PPRC meeting.
<ul style="list-style-type: none"> Annual Plans were due, February 9, 2015. Review progress on Annual Plans and Status of Rolling-up and Prioritizing Objectives (5 minutes) 	Keith reviewed the progress on submitting annual plans and rolling-up of the objectives.	
<ul style="list-style-type: none"> Finalize the feedback for the Physics/Astronomy Annual Plan 	Revisions were made to the feedback for Physics/Astronomy and finalized.	Keith will send the finalized feedback to Physics/Astronomy.

<ul style="list-style-type: none"> Review the timelines for Departments, Divisions, Areas, and the PPRC 	<ul style="list-style-type: none"> March 2, 2015: Deadline for Departments (e.g.: Fine Arts, Public and Safety, etc.) to Prioritize Objectives – Please schedule departmental meetings prior to March 2 now March 9, 2015: Deadline for Divisions (e.g.: Arts and Sciences, MERIS, Student Development, etc.) to Prioritize Objectives – Please schedule Division meetings from March 3 to March 6 now March 27, 2015: Deadline for Areas (e.g.: Student Services, President's Area, etc.) to Prioritize Objectives – Please schedule Area meetings to from March 10 to March 26 now March 30, 2015: PPRC Prioritizes all objectives ?April 6, 2015: PPRC Prioritizes all objectives? April 20, 2015: Cabinet meets to discuss PPR objective prioritization recommendations April 27, 2015: Deadline, President's Memo to PPR and to the Campus Community (PPRC needs to draft memo) 	
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<ul style="list-style-type: none"> Review suggested changes to the PPR Web Tool and Questions 	The committee discussed adding a score of 2 to the rubric for the matrix item. A score of 2 would be equal to the following: "Unit has a partially completed matrix."	
<ul style="list-style-type: none"> Future Agenda Items: President's Letter, Review rubrics, review timeline and schedule for next year. 	Keith reviewed the future agenda items.	

2.0 Inclusiveness

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

- 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.