Napa Valley College Planning Committee  
April 19, 2005  
1:30 – 3:00  
Room 1021  
Agenda

1.0 Introductions

2.0 Announcements

3.0 Public Comment

4.0 Approval of Minutes, March 1, 2005, Planning Committee Meeting

5.0 Adoption of Agenda

6.0 Information and Action

6.1 Planning Committee IDI Profile – Ann Gross will review the results of the profile with the committee.

6.2 Distribution of Student Equity Plan – the plan will be discussed at the Planning Committee meeting on May 1 to determine consistency with the Strategic Plan. Student Equity Plans are required of all California Community Colleges and identify the college’s goals and objectives for meeting five state equity indicators (access, successful course completion, ESL and basic skills improvement, degree and certificate completion, and transfer).

7.0 Other Business

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**Distribution:**  
Glen Bell  
Kate Benscoter  
Dianna Chiabotti  
Matt Christensen  
Sally Fitzgerald  
Benita Briones  
Chris McCarthy  
ASB Rep  
Ron Rhyno  
Mary Shea  
Ed Shenk  
Jerry Somerville  
Olga Travis  
Judie Walter-Burke  
Robyn Wornall

**FYI:**  
Board of Trustees  
David Angelovich  
Scott Miller  
Glen Bell, FYI-Faculty Senate  
Benita Briones, FYI Classified Senate  
Dixie Larson, -FYI-Class. Prof.  
Jose Hurtado - FYI-Fac. Assoc.  
Ken Arnold - FYI-Adm. Senate  
Elisha Zielenki, FYI-ASB President (ASB alternate)  
Dan TerAvest (alternate)  
Jill Schutz (alternate)  
Christina Rivera

**Bulletin Boards:**  
Classified Lounge  
Library  
Admin. Bldg.  
Faculty Offices  
ASB Office  
Facilities  
Student Services  
Information Office  
HEOC  
PE