Napa Valley College Planning Committee  
October 19, 2004  
1:30 – 3:00  
Criminal Justice Law Library, Room 1024  
Agenda

PLEASE BRING THIS PACKET TO THE MEETING.

1.0  Introductions

2.0  Announcements

3.0  Public Comment

4.0  Approval of Minutes, October 5, 2004, Planning Committee Meeting

5.0  Adoption of Agenda

6.0  Information and Action
   6.1 Preliminary Draft of Mission, Vision, Values and Plan
   6.2 Discuss goals and measurable objectives
      • duplications
      • items that are missing
      • working
      • measures – X%
   6.3 Develop Contract Statement
   6.4 NVC 2003-2004 Progress Report
   6.5 NVC 2004-2005 Implementation Plan
   6.6 Co-Chair for 2005-06

7.0  Other Business

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**Distribution:**
- Glen Bell
- Kate Benscoter
- Dianna Chiabotti
- Matt Christensen
- Sally Fitzgerald
- Karen Marshall
- 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
- Lauren Coodley FYI-Faculty Senate
- Benita Briones, FYI Classified Senate
- Dixie Larson, -FYI-Class. Prof.
- Jose Hurtado - FYI-Fac. Assoc.
- Ken Arnold - FYI-Adm. Senate
- Elisha Zielenski, FYI-ASB President
  (ASB alternate)
- Beth Hauscarriague (alternate)
- Dan TerAvest (alternate)
- Jill Schrutz (alternate)
- Christina Rivera

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