Napa Valley College Planning Committee
November 2, 2004
1:30 – 3:00
Criminal Justice Law Library, Room 1024
Agenda

1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, October 19, 2004, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Report on October 28 BOT comments on Preliminary Mission, Vision, Values and Plan
   6.2 Revise/Update Mission, Vision, Values and Plan
   6.3 Discuss forum for Tentative Mission, Vision, Values and Plan. The committee has discussed holding an “electronic” forum
   6.4 Discuss 2005-2006 Planning and Budget Process
7.0 Other Business

Distribution:
Glen Bell
Kate Benscoter
Dianna Chiabotti
Matt Christensen
Sally Fitzgerald
Karen Marshall
Chris McCarthy
ASB Rep

FYI:
Ron Rhyno
Mary Shea
Ed Shenk
Jerry Somerville
Olga Travis
Judie Walter-Burke
Robyn Wornall

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 Schulte (alternate)
Christina Rivera

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