Napa Valley College
PLANNING COMMITTEE
MINUTES
April 19, 2005

PRESENT: Glen Bell, Kate Benscoter, Dianna Chiabotti, Matt Christensen, Sally Fitzgerald, Benita Briones, Ron Rhyno, Jerry Somerville, Judie Walter-Burke, Robyn Wornall

ABSENT: Mary Shea, Ed Shenk, Olga Travis

GUEST: Ann Gross, Bill Weddington

1.0 Introductions
None

2.0 Announcements
Judie Walter-Burke announced that the Academic Senate approved the new Instructional Program Evaluation and Planning process at their meeting in April. The new process will be implemented in the fall 2005. Glen Bell thanked the task force for their work on the process.

3.0 Public Comment
None

4.0 Approval of Minutes
MSC approve the minutes of March 1, 2005.

5.0 Adoption of Agenda
M/S/C to adopt the agenda

6.0 Information/Action

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

Ann Gross and Bill Weddington presented the results of the Intercultural Development Inventory (IDI) for the Planning Committee. Ann presented a power point presentation that explained Dr. Milton Bennett’s Development Model of Intercultural Sensitivity, the Intercultural Development Inventory, and the Planning Committee’s Group Profile Results. They reported that overall, the group has an ethno-relative perspective and that the committee is significantly farther along the scale than other NVC groups that have taken the inventory. They made suggestions for training that can be developed with help from the Teaching and Learning Center.
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).

Copies of the draft NVC Student Equity Plan were distributed to provide committee members with sufficient time to read the plan prior to the next meeting on May 3. A memorandum will be sent to committee members asking them to consider research issues for discussion at that meeting.

7.0 **Other Business**

None

**Adjourned:** 3:00

Judie Walter-Burke
Recording Secretary