

**Napa Valley College**

**PLANNING COMMITTEE**

**MINUTES**

**April 14, 2006**

**PRESENT:**  Dianna Chiabotti, Oscar DeHaro, Sally Fitzgerald, Dixie Larson, Ron Rhyno, Rebecca Scott, Loi Vo-Nguyen, Robyn Wornall, Judie Walter-Burke

**ABSENT:**  Stephanie Burns, Matt Christensen, Mary Shea, Olga Travis

**EXCUSED:**  Jerry Somerville

**GUEST:**  Chris McCarthy

1.0 **Introductions**

2.0 **Announcements**

The BOT approved the new NVC building signage at their meeting last night, April 13.

The Program Evaluation and Planning Process will be finishing up this year’s cycle next week (4/21).

3.0 **Public Comment**

None

4.0 **Approval of Minutes**

M/S/C to approve the minutes of February 10, 2006.

5.0 **Adoption of Agenda**

M/S/C to adopt the agenda

6.0 **Information/Action**

6.1 **Data for Strategic Plan 2004-2005 Progress Report – Robyn Wornall**

This report presents data measuring progress towards the goals in the 2001-2005 and 2006-2011 Strategic Plans (see attached report).

Robyn Wornall reviewed the “Data for Strategic Plan 2004-2005 Progress Report”. There was a lot of discussion regarding the data.

Chris McCarthy suggested that we invite Janice Cox Otto to the next Flex day. She gives an excellent presentation on retention.

6.2 **NVC Institution Level Student Learning Outcomes – Rebecca Scott**

Using the materials developed at the January 2006 Flex Day activity (attached), the committee will draft institutional SLO’s for Napa Valley College.

The Planning Committee broke out into five groups and each group took a topic from the flex day activity. Their assignment was to develop institutional SLO’s for Napa Valley College.

Dianna and Sally – Communication

*Students will be able to communicate effectively in reading and oral form with familiar and diverse individuals and groups in a respectful and responsive manner.*

Chris and Ron – Citizenship and Ethical behavior

*As a result of attending NVC, students will exhibit social responsibility and ethical behavior, and they will participate actively in the life of their community.*
Robyn and Judie – Diversity
1. To work effectively as part of a team/group as well as independently.

2. Recognize their responsibility and potential contributions to society, their impact on others, while fostering an appreciation of diversity and respect for others.

Oscar and Dixie – Critical Thinking
Will exhibit the capacity for independent thought by defining a problem and arriving at a logical decision – incorporating the ability to organize and analyze relevant information.

Rebecca and Loi – Job Skills
Will demonstrate the skills and abilities to successfully pursue career opportunities in a changing global economy

Rebecca Scott, Judie Walter-Burke, and Ron Rhyno volunteered to meet and fine tune the above draft statements.

7.0 Other Business
April 21 Meeting
May 12 meeting

Adjourned: 9:45 a.m.

Carolyn Sanchez
Recording Secretary