1.0 Introductions

Introduced Betty Malmgren – Community Relations and Scott Saddoris – Printing.

2.0 Announcements

None

3.0 Public Comment

None

4.0 Approval of Minutes

Approved.

5.0 Adoption of Agenda

M/S/C to adopt the agenda.

6.0 Information/Action

6.1 Facilities Update

Five Year Construction Plan - Dan TerAvest presented a draft of the District Projects Priority Order that is part of the five year construction plan that will be sent to the Board of Trustees before it is sent to the Chancellor’s Office in July. This plan is submitted to the Chancellor’s Office each year. The projects listed on the plan are the same as those that are included in the Facilities Master Plan. The projects that include the need for state funds are the Library/Learning Resource Center, modernize building 900 (Theater), renovate and modernize building 700, and renovate and expand building 400. The Library/Learning Resources building is on the approved list of projects to be funded by the state when state bond funds become available. The Planning Committee agreed that this plan is consistent with the NVC strategic plan.

6.1.2 Bond Project Summary

Bond Implementation Plan Update – Dan TerAvest reviewed the update dated May 11, 2006, showing the status of each of the projects that are in process and answered questions from committee members.

6.2 Student Learning Outcomes – Institutional Level

Ron Rhyno, Rebecca Scott, and Judie Walter-Burke met on April 20 to review and revise the work of the planning committee at its previous meeting. The committee discussed their draft of the SLOs and modified them further as follows:

Communication

Will communicate effectively in a respectful and responsive manner
Citizenship and Ethical Behavior for Global Understanding
    Will participate responsibly and ethically in society

Diversity
    Will foster an appreciation and respect for different ideas, values, and life experiences

Problem Solving
    Will exhibit independent thought, critical thinking, and problem solving skills

Job Skills
    Will demonstrate the skills and abilities to pursue career opportunities

The Planning Committee agreed to make the changes and send out this version of the SLOs now and again at the start of the fall semester. The committee will invite comments and suggestions that they will consider when they meet again in the fall. They set a goal to complete the institution level SLOs in the fall.

Dianna Chiabotti, chair of the verification team, was not able to attend this meeting but has forwarded the final copy of the verification report for Community Relations (copy attached). Judie reviewed the report with the committee. Dianna wanted the committee to know that Betty Malmgren worked with the team to edit the report, which was a lot of work for her to complete alone.

As an information item, Ron Rhyno distributed a graph showing persistence rates by ethnicity/race and the value of FTES that his office prepared during their program evaluation and planning process. He pointed out that the college might design a retention plan or a persistence plan in the future. (copy attached)

Adjourned

Judie Walter-Burke
Recording Secretary