1.0 Introductions

2.0 Announcements

3.0 Public Comment

4.0 Approval of the Minutes for November 3; November 17; December 1, 2006; and February 9, 2007, Planning & Budget Joint Meeting Planning Committee Meeting

5.0 Adoption of Agenda

6.0 Information and Action

6.1 2006-2011 Strategic Plan
The revised plan was approved by the Board of Trustees at their meeting on February 8, 2007. One additional change was made at the meeting. Goal 1. Objective 3 was changed to read, “Increase the number of transfers to four year colleges and universities.”

6.2 Accountability Reporting for Community Colleges (ARCC)
ARCC is a new program for evaluating the performance of California’s community colleges. ARCC includes statewide/system measures as well as college level measures of student progress and achievement, pre-collegiate skills improvement, and participation. The first year of ARCC implementation is 2006-2007. The committee will discuss the ARCC process, the measures and review NVC’s report and self-assessment.

6.3 Discussion - Joint meeting with Budget Committee
The committee will evaluate the verification process and suggest ideas for improvement. After hearing the reports at the joint meeting, the committee will discuss institutional needs.

6.4 Discussion – Update the Planning and Budget Process policy
The policy was written in 1994. There are several areas that need to be updated to reflect title changes and other changes in terminology. The committee will discuss whether additional changes may be recommended. A sub-group may be assigned to review the document and bring suggestions to the full committee at a later date.

7.0 Other Business