Napa Valley College Planning Committee
March 16, 2007
8:15 – 9:45 a.m.
Health Occupations Library
Agenda

1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, February 23, 2007, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 NVC Marketing Plan – Status Report
       One of the strategic goals is to develop a marketing plan for NVC. Betty Malmgren will
       provide an update on the status of this project.
   6.2 Planning and Budget Policy Review and Revision
       The policy, originally written in 1994, needs to be updated to reflect title changes and
       other changes in terminology. The committee will discuss whether additional changes may
       be recommended.
   6.3 Verification Teams
       Mary Shea and Judie Walter-Burke met with Academic Senate President, Dianna
       Chiabotti, to discuss changes to the makeup of PEP verification teams. Ideas for a new
       verification team structure will be discussed by the committee.
   6.4 Accreditation Mid-Term Report
       NVC submitted a Midterm Report to the Accrediting Commission for Community and
       Junior Colleges in October 2006. The Planning Committee reviewed that report before it
       was sent to ACCJC. The Commission took action in January to accept the Midterm
       Report. The committee will discuss distribution of the report and its use in the upcoming

7.0 Other Business

Distribution:
Christopher Adams (ASB)  Sue Nelson
Stephanie Burns  Rebecca Scott
Matt Christensen  Mary Shea
Classified Rep  Jerry Somerville
Oscar DeHaro  Loi Vo-Nguyen
Michael Dow  Judie Walter-Burke
Michelle Hobbs  Terry Woodward
Chris McCarthy  Robyn Wornall

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Class. Alternate
Jan Schardt, -FYI-Class. Prof.
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(ASB alternate)
Dan TerAvest (alternate)
Jill Schrutz (alternate)
Christina Rivera  22

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