Napa Valley College Planning Committee
May 4, 2007
8:15 - 9:45 a.m.
Criminal Justice Law Library
Agenda

1.0 Introductions

2.0 Announcements
   Bond Implementation Planning Forum, May 8, 1:30 - 2:30 in the Staff Lounge.

3.0 Public Comment

4.0 Approval of Minutes, February 23, and March 16, 2007, Planning Committee Meeting

5.0 Adoption of Agenda

6.0 Information and Action
   6.1 Review Five Year Capital Outlay Construction Plan - Dan TerAvest will review the plan which is required by the Chancellor’s Office. The NVC projects are listed based on the Bond Implementation Plan.
   6.2 Update on Marketing Plan - Betty Malmgren will provide a brief update on the progress to date on identifying consultants to work with NVC in the development of a marketing plan.
   6.3 Discuss 2006 PEP process - The committee will continue to evaluate the 2006-2007 PEP process. What worked well? What needs to be improved? Attached is a list of recommendations for improvement that were identified at previous meetings.
   6.4 Build 2007-2008 Planning Committee Agenda
   6.5 Discuss status of NVC Assessment Committee
   6.6 Budget Committee Update - Scott Miller

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                 Jodie Walter-Burke
Michelle Hobbs              Terry Woodward
Chris McCarthy              Robyn Wornall

FYI:
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Walt Unti
Scott Miller
Dianna Chiabotti, FYI-Faculty Senate
Mark Martin, FYI Class. Senate & Class. Alternate
Jan Schardt, -FYI-Class. Prof.
Diane Van Deusen - FYI-Fac. Assoc.
Ken Arnold - FYI-Adm. Senate
Sara Morgado, FYI-ASB President (ASB alternate)
Dan TerAvest (alternate)
Jill Schrutz (alternate)
Christina Rivera  22

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ASB Office
Facilities
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HEOC
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