Napa Valley College Planning Committee
February 8, 2008
8:30 - 10:00 a.m.
Criminal Justice Law Library

NVC MISSION STATEMENT
Napa Valley College engages students by providing high quality programs and services that promote learning, enhance individual development and prepare life-long learners for their roles in our diverse, dynamic and interdependent world.

1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, October 12, 2007 and November 9, 2007, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Overview of the Basic Skills Initiative and what is required of NVC – Sue Nelson
   6.2 Overview of Accountability Reporting for Community Colleges (ARCC) – Robyn Wornall
      The 2008 ARCC was released by the Chancellor’s Office on January 29. Colleges are given a 30 day review period and are required to prepare a one-page written self-assessment to be submitted to the Chancellor’s Office by February 29. The committee will review and discuss the data provided in the report.
   6.3 2006-2007 Progress Report, NVC Strategic Plan – Judie Walter-Burke
      The committee will review and discuss a draft progress report before the report is sent to the Board of Trustees. The report includes a brief description of the actions taken to address each of the college’s five strategic goals.
   6.4 Accreditation Update – Mary Shea
      NVC will begin work on the accreditation self study report this spring. The college’s accreditation visit is tentatively scheduled for October 2009.
   6.5 Accreditation Surveys – Judie & Mary
      a. Progress with Planning
      b. Progress with Program Evaluation and Planning
   6.6 Spring Semester 2008
      a. Agenda Items
         Assessment Task Force
         Accreditation Standard 1
         Review/revise Mission Statement
         Review NVC Technology Plan
      b. Meeting dates
         February 8 – PEP forum
         March 7
         March 21
         April 4
         April 18
         May 2
         May 16
    7.0 Other Business

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<th>Distribution:</th>
<th>FYI:</th>
<th>Bulletin Boards</th>
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<td>Stephanie Burns</td>
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<td>Matt Christensen</td>
<td>Scott Miller</td>
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<td>Susana Ponce, FYI-ASB President (ASB alternte)</td>
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