Napa Valley College Planning Committee
May 2, 2008
8:30 - 10:30 a.m.
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NAPA VALLEY COLLEGE PLANNING COMMITTEE

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 - 2008-2009 Preliminary Budget Forum, Thursday, May 8, 3:30, Room 836

3.0 Public Comment

4.0 Approval of Minutes, April 18, 2008, Planning Committee Meeting

5.0 Adoption of Agenda

6.0 Information and Action

6.1 Review NVC Technology Plan for consistency with the Strategic Plan. Vanessa Mullally, Director of Information Technology, will present an overview of the Technology Plan. The Planning Committee is charged with reviewing college plans for consistency with the Planning and Budget Policy. http://www.napavalley.edu/apps/docs.asp?Q=532.

6.2 Revise/Update the Mission Statement and Purpose
The Planning Committee has recommended minor revisions to the Mission Statement and has discussed replacing the college’s Vision Statement with a statement of purpose. These ideas were shared with the college community via email and a number of comments were received. The committee will review the comments and discuss the revisions.

6.3 Accreditation Self Study, Standard 1
The sub-committee has prepared a draft report addressing Standard 1, Mission and Institutional Effectiveness. A copy of the draft is attached for the committee to read prior to the meeting. The committee will review the draft for completeness and accuracy.

7.0 Other Business

Distribution:
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Edward Beanes
Oscar De Haro
Michael Dow
Bob Freschi
Fain Hancock
Chris McCarthy

Tamara Melvin - ASB
Martin Murphy
Sue Nelson
Mary Shea
Jerry Somerville
Judie Walter-Burke
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