Napa Valley College Planning Committee
May 16, 2008
8:30 - 10:30 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, May 2, 2008, Planning Committee Meeting
(To be distributed at the meeting)

5.0 Adoption of Agenda

6.0 Information and Action
6.1 5 year Facilities Plan - The Planning Committee is charged with reviewing college plans for consistency with the Planning and Budget Policy.

6.2 Mission, Vision, Values - The committee will continue its discussion of revisions to the Mission, Vision and Values Statements.

6.3 Accreditation Self Study, Standard One. The committee will review drafts of Standard One of the Self Study for accuracy and completeness.

7.0 Other Business

Distribution:
Stephanie Burns
Matt Christensen
Edward Beanes
Oscar De Haro
Michael Dow
Bob Freschi
Fain Hancock
Chris McCarthy

Tamera Melvin - ASB
Martin Murphy
Sue Nelson
Mary Shea
Jerry Somerville
Judie Walter-Burke
Robyn Wornall

Fiscal:
Board of Trustees
Walt Unti
Scott Miller
Dianna Chiabotti, FYI-Faculty Senate
Edward Beanes, FYI Class. Senate
Jan Schardt, FYI-Class. Prof.
Diane Van Deusen - FYI-Fac. Assoc.
Ken Arnold - FYI-Adm. Senate
Susana Ponce, FYI-ASB President
(ASB alternate)
Dan TerAvest (alternate)
Jill Schrutz (alternate)
Christina Rivera

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Admin. Bldg.
Faculty Offices
ASB Office
Facilities
Student Services
HEOC
PE 9

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