**Napa Valley College Planning Committee**  
*September 14, 2007*  
*8:15 – 9:45 a.m.*  
*Criminal Justice Law Library, Room 1014*

**Agenda**

1.0 **Introductions**
2.0 **Announcements**
3.0 **Public Comment**
4.0 **Approval of Minutes, February 23, March 16, and May 4, 2007, Planning Committee Meeting** (to be distributed at the meeting)
5.0 **Adoption of Agenda**
6.0 **Information and Action**
   6.1 **Facilities Master Plan, Future Projects, Scope Descriptions** – Dan TerAvest, Director of Campus Planning and Construction
   6.2 **Identify 2008 -2009 Planning Priorities**
      The committee will review the NVC Strategic Plan and select the college’s planning priorities for the 2008-2009 Academic year. These priorities will be distributed to all budget center managers on 10/11/07 as part of their 08-09 Planning & Budget packets.
      *Documents to review:* 2007-2008 Planning Priorities (attached)  
      NVC Strategic Plan (attached)
   6.3 **New budget development procedure for 2008-2009**
7.0 **Other Business**

*Handout – Fall PEP Schedule*

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**Distribution:**
- Christopher Adams (ASB)
- Edward Beanes
- Stephanie Burns
- Matt Christensen
- Oscar DeHaro
- Michael Dow
- Fain Hancock
- Chris McCarthy
- Martin Murphy
- Sue Nelson
- Linda Simpson
- Mary Shea
- Jerry Somerville
- Judie Walter-Burke
- Robyn Wornall

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

**Bulletin Boards**
- Classified Lounge
- Library
- Admin. Bldg.
- Faculty Offices
- ASB Office
- Facilities
- Student Services
- HEOC
- PE

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