PRESENT: Stephanie Burns, Matt Christensen, Edward Beanes, Oscar De Haro, Bob Freschi, Fain Hancock, Chris McCarthy, Tamera Melvin, Martin Murphy, Mary Shea, Jerry Somerville, Judie Walter-Burke, Robyn Wornall

ABSENT: Michael Dow, Sue Nelson

GUEST: Carollee Cattolica

1.0 Introductions

Judie introduced Carollee Cattolica, who will be presenting the 5 year Facilities Plan.

2.0 Announcements

Judie announced that this is Mary Shea’s last meeting and presented a Certification of Appreciation to Mary.

3.0 Public Comment

None

4.0 Approval of Minutes

The minutes of May 2, 2008, will be sent out via email for approval.

5.0 Adoption of Agenda

M/S/C to adopt the agenda.

6.0 Information/Action

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

Carollee Cattolica gave an overview of the 5 year Facilities Plan. It is the consensus of the Planning Committee that it is consistent with the Planning and Budget Policy and the Strategic Plan.

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

Judie sent out a revised draft of the Mission, Vision, Values to the Planning Committee. A copy of the current Mission, Vision, and Values, the email of the latest draft, and comments received from PC members is included in the agenda packet.

Edward Beanes stated that “Inclusiveness” is replacing “diversity.” So he suggested that under Values, fourth bullet Appreciation of diversity be replaced with Inclusiveness.

The PC recommends that the following version be sent to the college community in the fall for their input.

As part of the California Community College system, Napa Valley College provides open access to higher education.

Mission

Napa Valley College engages its students in high quality programs and services that promote
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

Adjourned 10:30 a.m.
Carolyn Sanchez
Recording Secretary