Napa Valley College Planning Committee
Agenda
February 6, 2009
1:00 - 2:30 p.m.
Criminal Justice Conference Room 1014

NVC MISSION STATEMENT
Napa Valley College engages its students in high quality programs and services that promote learning and personal growth; enhance academic success and workforce development; and prepare life-long learners for their roles in a diverse, dynamic, and interdependent world.

1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, November 21, 2008 and December 5, 2008, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Accountability Reporting for Community Colleges - Robyn Wornall
   6.2 SLO Assessment Update - Erik Shearer
   6.3 Program Evaluation and Planning Process campus-wide forum on February 26, 2009, Room 1340
   6.4 Planning and Budget Process Policy - Stephanie Burns
   6.5 2007-2008 Strategic Plan Progress Report - Judie Walter-Burke
7.0 Other Business

Future Meetings:
   PEP Forum - February 26
   PC Meeting - March 6
   PC Meeting - April 3
   PC Meeting - April 17
   PC Meeting - May 1
   PC Meeting - May 15

Distribution:
Rhue Bruggeman  Chris McCarthy  FYI: Board of Trustees  8
Stephanie Burns  Martin Murphy  Walt Unti
Matt Christensen  Sue Nelson  Scott Miller
Oscar De Haro  Regina Orozco  Dianna Chiabotti, FYI-Faculty
Bob Freschi  Erik Shearer  Senate
Donna Geiger  JoAnn Stubitsch  Edward Beanes, FYI Class. Senate
John Liscano  Judie Walter-Burke  Jan Schardt, FYI-Class. Prof.
Ana Lopez-ASB  Robyn Wornall  Diane Van Deusen - FYI-Fac. Assoc.

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