Napa Valley College Planning Committee
Agenda
October 31, 2008
Criminal Justice Conference Room 1014

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, September 19 and October 17, 2008, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Budget Update - Scott Miller
   6.2 Standard 1, Accreditation Self Study: See attached. Committee members should read through the materials prior to the meeting and identify parts of the report that are off-track, incomplete or inaccurate. The committee will discuss areas that need additional work.
   6.4 Planning Rubric: ACCJC has developed a rubric to identify a college’s level of proficiency in Planning. Last year the PC evaluated NVC on each of the factors in the rubric. The committee will review the areas where NVC was weak to determine whether improvements are still needed. We will discuss the level of proficiency.

7.0 Other Business
Next meeting
• Review and approve changes to PEP forms
• Program Review Rubric
• Review Standard 1

Distribution:
Rhue Bruggeman        Chris McCarthy
Stephanie Burns       Martin Murphy
Matt Christensen      Sue Nelson
Oscar De Haro         Regina Orozco
Bob Fresch            Erik Shearer
Donna Geiger          Judie Walter-Burke
John Liscano          Robyn Wornall
Ana Lopez-ASB         15

FYI:
Board of Trustees   8
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.
Robyn Wornall - FYI-Adm. Senate
Christopher Adams, FYI-ASB
President
(ASB alternate)
Dan TerAvest (Alternate)
Jill Schrutz (alternate)
Christina Rivera   22

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