Scott Miller was present to give an update on the NVC budget. Robyn reported that the first draft of ARCC was released last Friday (Oct. 24) and will be added to a future Planning Committee agenda. Judie and Robyn were informed by Chris McCarthy that a temporary research assistant has been approved for the spring semester.

None

M/S/C to approve the minutes of September 19, 2008.
M/S/C to approve the minutes of October 17, 2008, with the following correction on page 3.

The consensus of the Planning Committee is that the Outreach Master Plan is consistent with the NVC Planning and Budget Philosophy and the 2006-2011 NVC Strategic Plan.

M/S/C to adopt the agenda.

Scott Miller gave an update on the very bleak budget. California is facing a fiscal emergency. California schools were told to expect budget cuts in the range of $2 - 4 billion dollars. There will not be any COLA adjustments for the next few years. Scott stated that NVC will involve the college community on budget issues. The college's aim is to protect educational programs and permanent employees. Any vacant permanent positions may not be filled. Scott added that NVC has an unusual capacity of stepping up and dealing with these situations. Everyone pulls together during challenging times.
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Scott invited the Planning Committee to the Budget Committee meeting on Thursday, November 6 at 3:30 in Room 835.

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.

6.3 **PEP Update:** Judie will report on the status of the 2008 Program Evaluation and Planning Process.

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.

This item was tabled until the next Planning Committee meeting.

This item was tabled until the next Planning Committee meeting.

7.0 **Other Business**

None

**Adjourned:** 2:30 p.m.

Carolyn Sanchez
Recording Secretary
Hi Carolyn. One suggestion: change “temporary analyst” in the announcement section (2.0) to “temporary research assistant.”
--Robyn Wornall

Looks good
Regina Orozco

Carolyn
I approve the minutes.
Best
Martin Murphy

Carolyn
Looks good to me - I approve
Stephanie Burns

I approve

thanks,
Bob Freschi