Napa Valley College Planning Committee
Agenda
February 5, 2010
1:00 - 2:30 p.m.
Criminal Justice Conference Room 1014

Napa Valley College Planning Committee
January 5, 2010
1:00 - 2:30 p.m.

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, 10/09/09, 10/20/09, 10/29/09,
Planning Committee Meeting 3-5 minutes
5.0 Adoption of Agenda
6.0 Information and Action
6.1 Spring 2010 meeting agenda 5 minutes
6.2 PEP Forum - Joint Meeting with Budget Committee. The verification teams will report results of the 2009 Program Evaluation and Planning process. Eight instruction programs participated in PEP in 2009: MESA, Napa Valley Cooking School, Humanities, Philosophy, Chemistry, Anthropology/Geography, and Cosmetology. The forum is scheduled Friday, February 19, 10 a.m. - 12 p.m. in Room 1340. 10 minutes
6.3 NVC Plans - The list of NVC plans has been updated. A draft will be reviewed by the committee. 15 minutes
6.4 Status of NVC Accreditation - The ACCJC met in early January 2010. The team report and NVC’s accreditation status will be reviewed. 20 minutes
6.5 Planning Committee Operating Procedures - The subgroup (Judie, Stephanie, Mary) worked on revisions to the procedures and will review their draft with the committee 20 minutes

7.0 Other Business