Napa Valley College Planning Committee
Agenda
September 11, 2009
1:00 - 2:30 p.m.
Criminal Justice Conference Room 1014

Napa Valley College Planning Committee

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, August 14, 2009, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 H1N1 Flu Plan - Ken Arnold will provide an overview of the NVC plan.
   6.2 2008-2009 Unit Progress Report Form - Last year, the Planning Committee identified the need to add an evaluation component to the annual unit level planning and budget process. A unit progress report form was developed. The committee will review the proposed reporting process which is scheduled to go into effect this fall.
   6.3 Best of All Possible Committees - The Planning Committee will review and revise the Planning Committee procedures.
   6.4 2010-2011 Planning Priorities - Each fall, the Planning Committee reviews the NVC Strategic Plan and identifies planning priorities for the upcoming annual planning cycle.
   6.5 Fall 2009 Program Evaluation and Planning Schedule - Discussion of fall PEP activities.

7.0 Other Business

Future Agenda Items
   2009-10 Budget Update
   2010-2011 Planning Priorities

Distribution:
Rhue Bruggeman
Stephanie Burns
Matt Christensen
Tom Dana
Oscar De Haro
Bill Fried
Donna Geiger
Assoc. Stu./NVC
Chris McCarthy
Sue Nelson
Regina Orozco
Mary Shea
Erik Shearer
Joann Stubitsch
Judie Walter-Burke
Robyn Wornall

FYI:
Board of Trustees 8
Walt Unti
John Nahlen
Shawna Bynum, FYI-Aca. Senate
Edward Beanes, FYI Class. Senate
Jan Schardt, -FYI-Class. Prof.
Diane Van Deusen - FYI-Fac. Assoc.
Robyn Wornall - FYI-Adm. Senate
Mario Fernandez, FYI-Assoc.
Students of NVC
Dan TerAvest (alternate)
Jill Schrutz (alternate)
Christina Rivera

Bulletin Boards
Classified Lounge
Library
Admin. Bldg.
Faculty Offices
ASB Office
Facilities
Student Services
HEOC
PE

Bulletin Boards
Classified Lounge
Library
Admin. Bldg.
Faculty Offices
ASB Office
Facilities
Student Services
HEOC
PE