Napa Valley College
PLANNING COMMITTEE
MINUTES
October 29, 2009

PRESENT: Rhue Bruggeman, Stephanie Burns, Matt Christensen, Oscar De Haro, Bill Fried, Armond Phillips, Mary Shea, Erik Shearer, Joann Stubitsch, Judie Walter-Burke, Robyn Wornall

ABSENT: Stephanie Arguello, Tom Dana, Donna Geiger, Sue Nelson, Regina Orozco,

1.0 Introductions
None

2.0 Announcements
Judie reported that the Accreditation site visit went very well. NVC meets all of the Accreditation Commission for Community and Junior Colleges accreditation standards and we met all of the recommendations from the 2003 accreditation. There were seven commendations and 6 recommendations. The final evaluation report will be available in January.

The 2008-2009 Strategic Institutional Plan Progress Report will go to the BOT in November.

3.0 Public Comment
None

4.0 Approval of Minutes
None

5.0 Adoption of Agenda
M/S/C to adopt the agenda.

6.0 Information/Action
6.1 Approval of 2010 - 2011 Planning Priorities
Committee members reviewed the draft 2010-2011 Planning Priorities. The following are recommended changes:
#3 Effectively serve students with disabilities.

#5 Remove Modify the ESL Program. The Planning Committee members agreed to let Judie and Stephanie revise the wording for clarity.

#12 Review and improve college-wide processes and use appropriate technologies to increase efficiencies.

The committee approved the priorities with the changes noted above.

7.0 Other Business
None

Adjourned: 1:00 p.m.

Carolyn Sanchez
Recording Secretary