Napa Valley College Planning Committee Agenda
August 22, 2014
10:00 – 12:00
Conference Room 1763A

NVC MISSION STATEMENT
Napa Valley College prepares students for evolving roles in a diverse, dynamic, and interdependent world. The college is an accredited open-access, degree- and certificate-granting institution that is committed to student achievement through high-quality programs and services that are continuously evaluated and improved. The college serves students and the community in the following areas: transfer courses, career-technical education and training, basic skills, and self-supporting contract education and community education classes.

1.0 Introductions (2 minutes)
2.0 Announcements (2 minutes)
3.0 Public Comment (2 minutes)
4.0 Approval of Minutes from May 16 & August 15 (5 minutes)
5.0 Adoption of Agenda (1 minute)
6.0 Information and Discussion
   6.1 Facilities Master Plan (30 minutes)
   6.2 Introduction of Jeanine Hawk, Interim Vice President of Administrative Services (15 minutes)
   6.3 Accreditation: Evidence for I.A & I.B (30 minutes)
   6.4 Year-Round Planning Calendar (20 minutes)
7.0 Action
   7.1 Facilities Master Plan: Consistency with Mission & Institutional Strategic Plan (5 minutes)
8.0 Future Items (August 22 Meeting)
   8.1 Data Linked to College Mission
   8.2 Accreditation: Evidence for I.C & IV.A
9.0 Adjourn

Distribution:
Bryan Avila
Steve Balassi
Rhue Bruggeman
Carollee Cattolica
Matt Christensen
Oscar De Haro
John Dotta
Chris Farmer
Terry Giugni
Lynda Monger
Bonnie Moore
Mary Shea
Joann Stubitsch
Shea Tanner
Robyn Wornall
Cliff Zyskowski

FYI:
Dr. Ron Kraft
Board of Trustees
Jeanine Hawk
Julie Hall
Glenna Aguada
Maria Biddenback - Acad. Senate
Valerie Exum - Class. Senate
Mark Cratty - Class Assoc.
Denise Rosselli - Fac. Assoc.
Ken Arnold - Adm. Senate
Angela Ituriag, FYI-ASNVC

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Admin. Bldg. (2)
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