Napa Valley College Planning Committee Agenda  
September 5, 2014  
10:00 – 11:00  
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 (5 minutes)** -- Jeanine Hawk, Interim Vice President of Administrative Services

2.0 **Announcements (2 minutes)**

3.0 **Public Comment (2 minutes)**

4.0 **Approval of Minutes from August 22 (3 minutes)**

5.0 **Adoption of Agenda (1 minute)**

6.0 **Information and Discussion**
   6.1 Budget Committee Update (5 minutes)
   6.2 Data Linked to College Mission (12 minutes)
   6.3 Accreditation: Evidence for I.B, I.C, & IV.A (12 minutes)
   6.4 Year-Round Planning Calendar (Feedback from Committee) (8 minutes)

7.0 **Action**
   7.1 Year-Round Planning Calendar: 2014-2015 Transition (5 minutes)

8.0 **Future Items (October 3 Meeting)**
   8.1 Student Equity Plan
   8.2 Student Success & Support Plan
   8.3 Outcomes Assessment Update

9.0 **Adjourn**

**Distribution:**
- Bryan Avilla
- Steve Balassi
- Rhue Bruggeman
- Carollee Cattolica
- Matt Christensen
- Oscar De Haro
- John Dotta
- Chris Farmer
- Terry Giugni

**FYI:**
- Lynda Monger
- Bonnie Moore
- Mary Shea
- Joann Stubitsch
- Shea Tanner
- Robyn Wornall
- Cliff Zyskowski

**Bulletin Boards:**
- Admin. Bldg. (2)
- Faculty Offices
- Classified Senate
- ASNVC Office

**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