Napa Valley College Planning Committee Agenda
October 17, 2014
10:00 – 12:00
Conference Room 1763A

Napa Valley College Planning Committee

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 October 3 (3 minutes)
5.0 Adoption of Agenda (1 minute)
6.0 Information and Discussion
   6.1 Check-In Regarding One-Hour Meetings (10 minutes)
   6.2 2015-2016 Planning Priorities (60 minutes)
   6.3 Decision-Making Guide (15 minutes)
7.0 Action
   7.1 2015-2016 Planning Priorities (5 minutes)
8.0 Future Items (November 21 Meeting)
   8.1 Student Equity Plan
   8.2 Measures of Institutional Effectiveness
   8.3 Data Linked to College Mission: Evaluation of Performance
9.0 Adjourn

Distribution:
Bryan Avila
Steve Balassi
Rhue Bruggeman
Matt Christensen
Oscar De Haro
John Dotta
Chris Farmer
Terry Giugni
Lynda Monger
Bonnie Moore
Mary Shea
Joann Stubitsch
Shea Tanner
Howard Willis
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

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