



**Business Meeting Agenda**

**February 14, 2023**

**12:30 – 1:20 pm, Via Zoom**

<https://napavalleyedu.zoom.us/j/94886895267>

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

**1. Welcome (1 min)**

**2. Adoption of Agenda (1 min)**

**3. Consent Items**

**3.1 AS Business Meeting Minutes 1/24/22**

**+Attachment**

Approve the minutes from the previous Business Meeting.

**4. Public Comment (1 min)**

**5. Announcements (3 min)**

**6. Information Item (5 mins)**

**6.1 AS President's Update- Tejada**

The AS President will update the Academic Senate on Accreditation, AP 2410 Policy Revision Work Group, and Process for Splitting the Planning & Budget Committee.

**7. Action Items (20 mins)**

**7.1 Award Posthumous Honorary Degree to Marnisha Nash- Tejada/Anderson**

Upon recommendation of the AS Executive Committee, confer a Posthumous Honorary Degree to Marnisha Nash.

**7.2 Appoint New Planning & Budget Committee Faculty Co-Chair- Tejada**

Upon recommendation of the AS Executive Committee, appoint a Planning and Budget Committee Co-Chair.

**7.3 Move AS Documents to BoardDocs - Tejada**

Upon recommendation of the AS Executive Committee, move AS documents to BoardDocs.

**7.4 AP 4105 Distance Education (Collegial Consultation: Rely Primarily) –  
Tejada/Anderson  
+Attachment**

Upon recommendation of the AS Executive Committee, move to accept changes and give final approval.

**7.5 AP 6200 Budget Preparation (Collegial Consultation: Mutual Agreement)-  
Tejada/McGowan  
+Attachment**

Upon recommendation of the AS Executive Committee, move to accept recommended changes from COP and give final approval.

**8. Adjournment**

**Zoom Info:**

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