



**RESOLUTION OF THE ACADEMIC SENATE  
OF NAPA VALLEY COMMUNITY COLLEGE DISTRICT**

**READOPTION OF SPECIFIED ACTION ITEMS**

**WHEREAS,** it has come to the attention of the Academic Senate that there were amendments to the Ralph M. Brown Act (“Brown Act”) relating to teleconference meetings, pursuant to Government Code section 54953; and

**WHEREAS,** the Academic Senate believed in good faith that it was in compliance with the requirements of the Brown Act in conducting its meetings; and

**WHEREAS,** since the amendments to the Brown Act became effective, the Academic Senate has substantially complied with the requirements, including: timely publishing its agendas; providing access to the public by publishing the link to participate on agendas and on the Academic Senate’s website; providing public access to address the Academic Senate and comment in real time; and

**WHEREAS,** the Academic Senate has acknowledged on its agendas and followed the recommendations contained in 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 meeting; and

**WHEREAS,** the Academic Senate will correct this practice and make the requisite findings pursuant to Government Code section 54953 to continue teleconference meetings during proclaimed state of emergency for as long as circumstances require; and

**WHEREAS,** the Academic Senate seeks to readopt and reaffirm its prior actions to cure this error.

**NOW, THEREFORE BE IT RESOLVED** that the Academic Senate hereby readopts and ratifies the following items (agendas and attachments, if applicable, linked below):

[February 8, 2022](#)

8.1 [Letter to VPAA and Instructional Deans](#)

8.2 AS Appointments to Enrollment Management Task Force

8.3 Ethnic Studies Department

8.4 [Tenure Recommendations](#)

[February 22, 2022](#)



- 8.1 Title 5 Violation Complaint
- 8.2 [AP 7211 Equivalency](#)
- 8.3 [BP 4110 Honorary Degrees](#)
- 8.4 [AP 4110 Honorary Degrees](#)
- 8.5 [BP 4XXX Academic Rank](#)
- 8.6 [AP 4XXX Academic Rank](#)

[March 8, 2022](#)

- 8.1 [AP 7341 Sabbaticals](#)
- 8.2 [Curriculum Packet](#)

[March 17, 2022](#)

- 5.1 [Resolution in Support of Classified Staff](#)

[March 22, 2022](#)

- 8.1 [Curriculum Packet](#)
- 8.2 [Guided Pathways SOAA](#)
- 8.3 Vote of No Confidence

[April 26, 2022](#)

- 9.1 Faculty Emeritus Recommendations
- 9.2 [AS Unit Plan](#)
- 9.3 [Bylaws Change \(1<sup>st</sup> Reading\)](#)
- 9.4 [AP 6200 Budget Preparation](#)
- 9.5 [SLO Handbook](#)
- 9.6 [Curriculum Packet](#)

[May 10, 2022](#)

- 8.1 [Flex Day Agenda](#)
- 8.2 [AP 3250 Institutional Planning](#)
- 8.3 [AP 5055 Enrollment Priorities](#)
- 8.4 [Bylaws Change \(2<sup>nd</sup> Reading\)](#)
- 8.5 [Curriculum Packet](#)

**PASSED AND ADOPTED** by the Academic Senate of the Napa Valley Community College District, this 24<sup>th</sup> day of May, 2022, by the following vote:

AYES: 44.5  
NOES: 0  
ABSTAIN: 0