

## Special Meeting

May 24, 2022

12:30 – 1:20 pm, Via Zoom

<https://napavalley-edu.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.

### Minutes

#### 1. Welcome (1 min)

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

- Why are we voting 5.3? Is it not covered in 5.2?
- Did we need to post the agenda 72 hours in advance? This is a special meeting and subject to Government Code 54956. Legal counsel advised we can post the agenda 24 hours in advance.
- M/S/C
- Roll call vote:

B. Moore – Aye  
 J. McClendon – Aye  
 T. Wegner – Aye  
 L. Winczewski – Aye  
 K. Ratliff – Aye  
 N. Chianese – Aye  
 E. Sirignano – Aye  
 C. Roughley – Aye  
 L. Yanover – Aye  
 M. Salceda – Aye  
 E. Lara – Aye  
 J. Stickmon – Aye  
 S. Wright – Aye  
 A. Badgett – Aye  
 R. Miller – Aye  
 C. Gillis – Aye  
 C. Howell – Aye  
 M. Wood – Aye  
 S. Anderson – Aye  
 A. Thomas – Aye  
 A. Bewick – Aye

H. Scott – Aye  
 J. Kincheloe – Aye  
 T. Madison – Aye  
 C. Pruitt – Aye  
 E. Wade – Aye  
 M. Gianvecchio – Aye  
 M. Biddenback – Aye  
 M. Rossi – Aye  
 S. McCann – Aye  
 M. Garcia – Aye  
 J. King – Aye  
 T. Downie – Aye  
 G. Kell – Aye  
 S. Howard – Aye  
 J. McGowan – Aye  
 K. Larsen – Aye  
 G. Rulloda – Aye  
 K. Iwamoto – Aye  
 E. Quealy – Aye  
 J. Aguayo – Aye  
 A. Elizarraras – Aye

Totals: Ayes-42, Nays-0, Abstentions-0

#### 3. Public Comment (1 min)

- None

### AB 1725 10 + 1 RESPONSIBILITIES

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

**AB 1725  
10 + 1  
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**4. Announcements (2 min)**

- Faculty party on Thursday. Please RSVP.

**5. Action Items (45 min)**

**5.1 Resolution to Implement Teleconferencing Requirements during a Proclaimed State of Emergency- Tejada +Attachment**

Consideration to approve resolution to implement teleconferencing requirements during a Proclaimed State of Emergency under Government Code section 54953.

- M/S/C
- Roll call vote:

N. Chianese – Aye  
T. Wegner – Aye  
C. Gillis – Aye  
S. Anderson – Aye  
C. Pruitt – Aye  
J. Kincheloe – Aye  
D. Clemens – Aye  
A. Badgett – Aye  
E. Wade – Aye  
T. Madison – Aye  
C. Howell – Aye  
R. Miller – Aye  
M. Salceda – Aye  
S. Wright – Aye  
B. Moore – Aye  
K. Larsen – Aye  
C. Roughley – Aye  
E. Sirignano – Aye  
K. Ratliff – Aye  
L. Yanover – Aye  
M. Wood – Aye

J. McClendon – Aye  
J. Stickmon – Aye  
M. Rossi – Aye  
J. McGowan – Aye  
J. Aguayo – Aye  
R. Millay – Aye  
M. Biddenback – Aye  
T. Downie – Aye  
A. Thomas – Aye  
L. Winczewski – Aye  
S. Hitchcock – Aye  
E. Quealy – Aye  
S. Howard – Aye  
H. Scott – Aye  
M. Garcia – Aye  
J. King – Aye  
A. Elizarraras – Aye  
K. Iwamoto – Aye  
A. Bewick – Aye  
C. Shatto – Aye

Totals: Ayes-41, Nays-0, Abstentions-0

**5.2 Resolution to Readopt Specified Action Items-Tejada +Attachment**

Following the advice of Napa Valley College District Counsel, the Academic Senate will ratify by resolution all actions that occurred since January 22, 2022.

- M/S/C
- Roll call vote:

E. Sirignano – Aye  
K. Ratliff – Aye  
T. Wegner – Aye  
S. Anderson – Aye  
C. Gillis – Aye  
D. Clemens – Aye

L. Yanover – Aye  
A. Bewick – Aye  
C. Shatto – Aye  
M. Salceda – Aye  
L. Winczewski – Aye  
M. Wood – Aye

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R. Miller – Aye  
C. Howell – Aye  
J. McClendon – Aye  
S. Wright – Aye  
N. Chianese – Aye  
K. Larsen – Aye  
B. Moore – Aye  
A. Badgett – Aye  
J. Kincheloe – Aye  
C. Pruitt – Aye  
J. Stickmon – Aye  
J. McGowan – Aye  
E. Wade – Aye  
S. Hitchcock – Aye  
M. Garcia – Aye  
T. Downie – Aye  
E. Quealy – Aye

Totals: Ayes-44.5, Nays-0, Abstentions-0

**5.3 Vote of No Confidence in the Napa Valley College Board of Trustees and Interim Superintendent/President- Tejada**

To reaffirm the actions of the Academic Senate and to reassert our concerns re the conduct and actions of the Interim Superintendent/President and the NVC Board of Trustees, the Academic Senate will enact a vote of no confidence.

- M/S/C
- Roll call vote:

L. Winczewski – Aye  
N. Chianese – Aye  
J. Kincheloe – Aye  
L. Yanover – Aye  
T. Wegner – Aye  
C. Gillis – Aye  
E. Sirignano – Aye  
D. Clemens – Aye  
M. Wood – Aye  
J. McGowan – Aye  
K. Ratliff – Aye  
M. Salceda – Aye  
S. Anderson – Aye  
M. Biddenback – Aye  
B. Moore – Aye  
C. Howell – Naye  
A. Bewick – Aye  
J. Stickmon – Aye  
S. Wright – Aye  
K. Larsen – Aye  
J. Amato – Aye  
M. Gianvecchio – Aye  
C. Roughley – Aye  
E. Wade – Aye

Totals: Ayes-40, Nays-2, Abstentions-4

M. Biddenback – Aye  
A. Thomas – Aye  
M. Rossi – Aye  
C. Roughley – Aye  
J. Murillo – Aye  
R. Millay – Aye  
J. Amato – Aye  
T. Madison – Aye  
H. Scott – Aye  
A. Elizarraras – Aye  
G. Rulloda – Aye  
E. Lara – Aye  
S. Howard – Aye  
M. Gianvecchio – Aye  
J. King – Aye  
G. Kell – Aye

C. Pruitt – Aye  
E. Quealy – Aye  
A. Thomas – Aye  
S. Hitchcock – Aye  
J. Murillo – Aye  
K. Iwamoto – Aye  
T. Downie – Aye  
G. Kell – Aye  
J. King – Aye  
M. Rossi – Aye  
S. Howard – Aye  
R. Miller – Aye  
H. Scott – Aye  
W. Hunton-Chan – Aye  
M. Garcia – Abstain  
G. Rulloda – Aye  
T. Madison – Aye  
R. Millay – Abstain  
C. Shatto – Abstain  
E. Stafford – Abstain  
E. Lara – Aye  
J. McClendon – Aye  
E. Shearer – Aye

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**5.4 Use of Academic Senate Funds for End-of-Year Party-Tejada**

The AS will vote to approve the use of \$400.00 for the end-of -the - year party.

- M/S/C
- Roll call vote:

C. Gillis – Aye  
T. Downie – Aye  
K. Ratliff – Aye  
S. Anderson – Aye  
S. Wright – Aye  
T. Wegner – Aye  
M. Biddenback – Aye  
C. Roughley – Aye  
J. Kincheloe – Aye  
M. Salceda – Aye  
C. Howell – Aye  
E. Sirignano – Aye  
N. Chianese – Aye  
G. Kell – Aye  
H. Scott – Aye  
E. Wade – Aye  
R. Millay – Aye  
K. Larsen – Aye  
L. Yanover – Aye  
C. Pruitt – Aye  
J. Stickmon – Aye

A. Thomas – Aye  
B. Moore – Aye  
C. Shatto – Aye  
D. Clemens – Aye  
J. Amato – Aye  
S. Hitchcock – Aye  
L. Winczewski – Aye  
E. Quealy – Aye  
M. Rossi – Aye  
A. Bewick – Aye  
M. Wood – Aye  
J. Aguayo – Aye  
E. Lara – Aye  
R. Miller – Aye  
M. Gianvecchio – Aye  
J. King – Aye  
M. Garcia – Aye  
S. Howard – Aye  
A. Elizarraras – Aye  
J. McGowan – Aye  
M. Biddenback – Aye

Totals: Ayes-42, Nays-0, Abstentions-0

**6. Adjournment**

- Roll call vote:

K. Ratliff – Aye  
D. Clemens – Aye  
C. Gillis – Aye  
E. Sirignano – Aye  
L. Yanover – Aye  
M. Garcia – Aye  
C. Howell – Aye  
T. Downie – Aye  
J. King – Aye  
E. Wade – Aye  
T. Wegner – Aye  
S. Wright – Aye  
J. Amato – Aye  
C. Roughley – Aye  
B. Moore – Aye  
M. Salceda – Aye

E. Quealy – Aye  
M. Biddenback – Aye  
N. Chianese – Aye  
E. Lara – Aye  
H. Scott – Aye  
M. Rossi – Aye  
T. Madison – Aye  
J. Kincheloe – Aye  
M. Wood – Aye  
K. Ratliff – Aye  
A. Thomas – Aye  
G. Kell – Aye  
A. Elizarraras – Aye  
K. Iwamoto – Aye  
P. Posada – Aye  
R. Cresci – Aye

Totals: Ayes-32, Nays-0, Abstentions-0