1.0 CALL TO ORDER
Board Chair Bruce Ketron called the meeting to order at 9:00 a.m.

1.1 Roll Call
Present: Bruce Ketron; Bill Blair, JoAnn Busenbark, Dan Digardi, Michael Baldini, Rafael Rios, Mary Ann Mancuso, and Ruscal Cayangyang
Absent: none

2.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Board Chair Bruce Ketron called for public comment on closed session agenda items and finding none, convened to Closed Session.

3.0 CLOSED SESSION
3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent/President

4.0 RETURN TO PUBLIC SESSION
4.1 Announcement of Items from Closed Session
Board Chair Bruce Ketron reconvened to Public Session at 9:26 a.m. and announced that the Board had unanimously adopted performance Goals for President Ronald Kraft. The goals were read by members of the Board and are listed below.

- Continue to monitor & take proactive actions to position the college to leverage on relevant opportunities for community and regional collaborations that expand the mission building capacity of the institution consistent with Board policy and goals.
- Develop (through The Way Forward) short-, intermediate-, and long-term planning initiatives to address the fiscal realities of the District’s ability to meet its mission.
- Complete a Facilities Master Plan for the College.
- Fully implement a method to ensure that the college BOT is informed and up-to-date on college related issues.
- Build trust, communication and a “shared sense” of mission, in and among the college stakeholders, the Napa Valley community at large, relevant educational groups, governmental organizations and other entities to build college visibility, credibility and reputation.
- Manage a process that ensures college leadership and staff collaborate, plan, prioritizes, and performs.

4.2 Pledge of Allegiance
Board Chair Bruce Ketron led the Pledge of Allegiance.

4.3 Adopt Agenda
Trustee Dan Digardi motioned to adopt the agenda and Trustee Michael Baldini seconded the motion. The agenda was adopted by unanimous vote.

5.0 OVERVIEW OF BUDGETING PROCESS AND RESOURCE DEVELOPMENT
Glenna Aguada, director of Fiscal Services, provided an overview of community college funding mechanisms. Beth Pratt, associate dean of Economic Workforce Development, provided information on the Napa Valley College District Auxiliary Services Foundation (DAS).

5.1 NOTICE OF INTENT TO LEASE REAL PROPERTY: 1360 MENLO AVENUE, NAPA, CA
Following discussion, Trustee Michael Baldini motioned to declare the intent of the Board of Trustees to lease real property and to authorize staff to publish that intent, solicit proposals, establish fair market value, and initiate preliminary lease negotiations, pursuant to Education Code 81378.1. Trustee Dan Digardi seconded the motion and it passed by unanimous vote. The property is located at 1360 Menlo Avenue in Napa, CA.

6.0 PRESENTATION ON FACILITIES MASTER PLAN
Matt Christensen, director of Facilities Services, and Brian Wright, principal architect with TLCD Architecture, the District’s Master Plan architectural firm, provided information on the Napa Valley College Facilities Master Plan.

7.0 PRESENTATION ON BOND FEASIBILITY PROCESS AND TIMELINE
David Casnocha, attorney at law, Stradling, Yooca, Carlson & Rauth, provided an overview of Proposition 39 General Obligation bonds, bond feasibility analysis, and potential campaign timelines.

7.1 AUTHORIZATION TO PROCEED – BOND FEASIBILITY – POLLSTER CONTRACT
Trustee Michael Baldini motioned to authorize authorizing President Ronald Kraft to proceed with bond feasibility analysis by soliciting and negotiating an agreement with a polling firm to conduct voter opinion survey, subject to later ratification by the Board. Student Trustee Alex Shantz seconded the motion and it passed by unanimous vote following discussion. Estimated contract costs are $25,000.

7.2 AUTHORIZATION TO PROCEED – BOND FEASIBILITY – CONSULTANT CONTRACTS
Trustee JoAnn Busenbark motioned to authorize President Ronald Kraft to solicit proposals from bond counsel, an investment banker, and other bond consultants to determine their scope of work and fees. Trustee Bill Blair seconded the motion and it
passed by unanimous vote. It is expected that these potential expenses will be contingent on the passage of a general obligation bond in November 2014.

1.0  ADJOURNMENT
Trustee Michael Baldini motioned to adjourn the meeting at 11:51 a.m. Trustee Mary Ann Mancuso seconded the motion and it carried by a unanimous vote.