Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 19, 2012

Immediately following Regular Meeting, Public Session, Room 1538 – Board Room
Building 1500 – McPherson Administration Building

2277 Napa-Vallejo Highway
Napa, California 94558

Regular meetings of the Napa Valley Community College District Board of Trustees are held the second Thursday of each month. Special meetings may be called by the Board Chair, by the Board at a regular meeting, or by the Board Chair at the request of a majority of the board members. The agenda is distributed to trustees, the news media, legal counsel, college administration, and heads of college constituent groups; it is also posted on campus and at the Upper Valley Campus. All regular and special meetings are open to the public, whose interest is encouraged and appreciated. The district adheres to the Americans with Disabilities Act. In compliance with Government code section 54954.2 (a) Napa Valley College will, on request, make this agenda available in appropriate alternative format. Any member of the public in need of a disability-related modification or accommodation in order to participate in the meeting should contact the President’s Office, 2277 Napa Vallejo Highway, Napa, California, (707) 256-7161.

In addition to time provided for public comments under Roll Call, any member of the audience wishing to address the board regarding an agenda item should go to the podium when the item is under consideration and, after being recognized by the Board Chair, give his/her name and address and state any comments or questions. To give all interested parties an opportunity to speak, comments should be brief and be limited to the specific subject under discussion. Time shall be limited at the discretion of the Board Chair. Items marked with an asterisk (*) require a roll call vote. Any member of the board may request a roll call vote on any item.

1.0 CALL TO ORDER

1.1 Roll Call

1.2 Adoption of Current Agenda

2.0 PUBLIC COMMENTS — GENERAL
At this time, the board will devote a total of up to fifteen minutes for comments to the Board of Trustees regarding the subject matter of this special meeting. Individuals who wish to be heard on matters not appearing on this special meeting agenda, but within the jurisdiction of the Board, should plan to attend and speak during the regularly-scheduled PUBLIC COMMENT period appearing on the regular agenda for earlier this evening. Individuals will be limited to a five-minute presentation. At this time, the Board Chair will poll those in attendance regarding their intent to speak.

3.0 CONSTITUENT GROUP REPORTS
The Board would like to hear from any constituent groups that wish to speak to the Special Meeting agenda issue.

- Classified Association Report
- Classified Senate Report
4.0  EDUCATION TOPIC, INFORMATION/DISCUSSION ITEMS

4.1  The Board of Trustees will discuss options and immediate next steps in light of Dr. Baehre-Kolovani’s acceptance of a presidency at another district, starting July 1, 2012.

Given that the Board of Trustees may only take action during a properly agendized and noticed meeting, and that there are only two more regular meetings scheduled before Dr. Baehre-Kolovani’s start-date at Tidewater Community College District, the Board needs the ability to initiate immediate steps as soon as possible. Thus, consideration of immediate steps has been agendized, below, as Action Item 5.0. It is also first agendized as a discussion item so that options may be fully explored before the President of the Board asks for a motion. Where only an Action Item is agendized, Robert’s Rules of Order requires that discussion not occur until after a motion is made. In this unusual circumstance (i.e. the Board must act swiftly and without any recommendation from administration) a separate discussion period has been agendized so that trustees may discuss options before considering a motion.

5.0  ACTION ITEMS

5.1  Action to approve immediate next steps in light of Dr. Baehre-Kolovani’s acceptance of a presidency at another district, starting July 1, 2012.

Given that the Board of Trustees may only take action during a properly agendized and noticed meeting, and that there are only two more regular meetings scheduled before Dr. Baehre-Kolovani’s start-date at Tidewater Community College District, the Board needs the ability to initiate immediate steps as soon as possible. This action item allows the Board to identify and act upon first steps, should it wish to do so. Any action will, despite the time pressures, honor the principles of transparency, inclusion and participatory governance.

6.0  ADJOURNMENT