Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 31, 2015

8:30 a.m. Call to Order & Public Session, Room 1731 – Community Room

Building 1700 – McCarthy Library
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 general public comment, 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 8:30 a.m.

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

2.0 NOTICE OF INTENT TO LEASE REAL PROPERTY: 6463 DRY CREEK ROAD, NAPA, CA

Pursuant to Education Code 81378.1, it is recommended that the Board of Trustees declare its intent to lease real property and authorize staff to publish that intent, solicit proposals, establish fair market value, and initiate preliminary lease negotiations. Notice of this intent will be published in the Napa Valley Register once a week for three successive weeks. The notice will solicit proposals from interested parties. The property is located at 6463 DRY CREEK ROAD in Napa, CA.
3.0 INSTITUTIONAL BUDGET AND OVERVIEW

3.1 Napa Valley College Institutional Overview
General overview of institutional organization, annual planning calendar, student success indicators.

3.2 Board of Trustee Operations & Development
Review and discussion of meeting protocol, agenda structure, board policy review calendar, Self-Assessment Survey results, 2013-2015 Board Goals, team building.

3.3 California Community College Environment
General overview of laws and mandates that govern the activities of the college including Title V, Title IX, Education Code, Affordable Care Act, Government Contract Code.

3.4 2015/2016 Budget
Overview of:
- Staffing – Faculty Obligation Number (FON) & Other Staffing Data including employee classifications, vacancies, and part-time temporary employees
- Enrollment – 14/15 and 15/16 Academic Years - load, trends, capacity for growth
- 2015/2016 Governor’s Budget and implications for Napa Valley College

3.5 The Way Forward - Future Resource Development
Discussion of District asset development, potential 2016 bond, District Auxiliary Services, and other resource development options.

4.0 ADJOURNMENT