



Minutes

**District Auxiliary Services Foundation
Board of Directors Meeting
November 12, 2015 ~ 1:30-2:30 pm**

Napa Valley Community College
President's Office, Rm. 1530
2277 Napa-Vallejo Hwy.
Napa, CA 94558

1.0 CALL TO ORDER

Dr. Kraft called the meeting to order at 1:40 PM

1.1 Roll Call

Present: Ronald Kraft, Jeanine Hawk, Bill Hardy, Oscar De Haro

Guests: Glenna Aguada, Dianna Chiabotti, John Dominguez

1.2 Adopt Agenda

M/S/C Hawk/Hardy, Unanimous

2.0 PUBLIC COMMENT

None

3.0 GOVERNANCE

3.1 None

4.0 BUDGET & FINANCE

4.1 Accept 2014/15 Audit

The board discussed the audit and recommended one correction on page 2: change Napa Valley College Foundation to Napa Valley College District Auxiliary Foundation.

M/S/C De Haro/Hardy, unanimous

5.0 BOARD OF DIRECTOR REPORTS

Dr. Hawk reported that the Café Manager hiring process has begun. It will be a 25 hour a week position. Currently the café has a shift lead plus Solange Kada has been overseeing the café. The application is on the DAS website under Employment Opportunities.

6.0 ADJOURNMENT

Dr. Kraft adjourned the meeting at 1:54 PM