



Proposed Minutes

District Auxiliary Services Foundation Board of Directors
Special Meeting - February 6, 2018 at 3:00 – 3:30 pm
Napa Valley Community College President's Office, Rm. 1530
2277 Napa-Vallejo Hwy.
Napa, CA 94558

1. CALL TO ORDER

1.1. Roll Call

Board Chair Ronald Kraft called the meeting to order at 3:03 pm.

Present: Ronald Kraft, Robert Parker, Rosaura Segura, Oscar De Haro, William Hardy

Absent: NONE

Guests/Staff: Carollee Cattolica, Famela Recinto

1.2. Adopt Agenda

M/S/C (Hardy, Segura), unanimous

2. PUBLIC COMMENT

- None

3. PROMOTION & RESOURCE DEVELOPMENT

3.1. Napa Silverados Facilities Use Agreement

Managing Director Carollee Cattolica presented to the Board the revised Napa Silverados Agreement including a revised Exhibit C Fair Market Value worksheet

The Board adopted the Napa Silverados Agreement that will be presented to the Board of Trustees on Thursday, 2/8/18.

M/S/C (Hardy, Segura), unanimous

4. BOARD OF DIRECTOR REPORTS

None

5. UPCOMING MEETINGS

5.1. 2/27/18, 6/26/18

6. ADJOURN

The meeting was adjourned at 3:20 pm

M/S/C (Hardy, de Haro), unanimous

Other Distribution: Dianna Chiabotti, Mark Cratty, Michael Baldini, Mary Ann Mancuso, Oliver Gray, Solange Kada, Karen Taylor, Katherine Kittel