



Agenda

District Auxiliary Services Foundation -- Board of Directors
August 6, 2014 at 4:00 p.m.

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

- 1.0 **CALL TO ORDER**
 - 1.1 Roll Call
 - 1.2 Adopt Agenda
- 2.0 **PUBLIC COMMENT**
- 3.0 **DEAN'S REPORT**
- 4.0 **APPROVE MINUTES** of (on 7/2 we didn't have a quorum so 5/7)
- 5.0 **RESOURCE DEVELOPMENT**
 - 5.1 Discussion/Approval of agreement with Napa Broadcasting (Pratt)
 - 5.2 Update on Menlo Lease/Sale Update: Appraisal, NVUSD's modular buildings, easements, sale of the small corner. (Johnson)
 - 5.3 Update on Mt Veeder/Bumpy Camp (Johnson)
 - 5.4 Discussion of facilities leasing and part time Facilities Ambassadors (Pratt & Christensen)
 - 5.5 Discussion of food service programs (Pratt)
 - 5.6 Discussion/Approval of Work Project Agreements for DAS management of grants including Deputy Sector Navigator (DSN), Northern California Career Pathways Alliance (NCCPA) and Vallejo Unified School District Career Pathways Trust (VUSD CP Trust) (Pratt)
 - 5.7 B of A foundation grant/ YEP Program (Pratt)
- 6.0 **BUDGET & FINANCE**
 - 6.1 Treasurer's Report - (Aguada)

7.0 OPERATIONS

- 7.1 Approval of Auxiliary Foundation Liability Insurance (Pratt)
- 7.2 Review expected IRS 501c3 certification letter and timeline.
- 7.3 Review/approve budget and payment procedures (Pratt)
- 7.4 Discuss Café policy handbook (Pratt)
- 7.5 Discussion of eTeamSponsor – software for online fundraising campaigns (Pratt)

8.0 PERSONNEL

- 8.1 Discuss procedure and timeline for transitioning NVC part-time employees to DAS employment (Pratt)
- 8.2 Discuss hiring of NVCF/DAS employee Coordinator & NVC Career Pathways Trust grant Program Coordinator (Pratt)

9.0 BOARD OF DIRECTOR REPORTS

10.0 Future Meetings: 9/3/14, 10/1/14, 11/5/14, 12/3/14

11.0 ADJOURNMENT