



Agenda

District Auxiliary Services Foundation -- Board of Directors
October 9, 2013 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 BOARD OF DIRECTOR REPORTS

4.0 INFORMATION/DISCUSSION ITEMS

4.1 Board Operations, including the Brown Act

4.2 Meeting Calendar

4.3 Director & Staff/Support Contact Information

4.4 Strategic & Operational Planning (website, potential programs/projects, etc.)

5.0 ACTION ITEMS

5.1 Approve Master Agreement with Napa Valley CCD

5.2 Adopt Bylaws

5.3 Adopt Resolution & Approve Conflict of Interest Policy

5.4 Authorize Bank Account

West America Bank. Ronald D. Kraft and Oscar De Haro as signatories.

6.0 FUTURE ITEMS

6.1 Approve Facilities Use Agreement (no fees at this time)

6.2 Approve human resource/employment related policies and handbook

6.3 Approve Document Retention Policy

6.4 Approve/select CPA/Audit firm

7.0 ADJOURNMENT