



## Agenda

District Auxiliary Services Foundation -- Board of Directors  
December 16, 2013 at 2:00 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 APPROVE MINUTES of 10/9/13 & 11/6/13**

### **4.0 DEVELOPMENT:**

**4.1** Discuss College Menlo Property Initial Site Assessment

**4.2** College Properties/Assets  
Discuss opportunities & constraints for Main Campus, Peggy Volmer Preserve (Bumpy Camp), Dale Peters Clyde Preserve, and Upper Valley Campus.

**4.3** Strategic & Operational Planning  
Discuss potential programs and projects.

### **5.0 OPERATIONS**

**5.1** Discuss Campus Master Plan & Facilities Master Plan  
Identify/discuss overlaps in Foundation efforts.

**5.2** Discuss Foundation Management and Operational Personnel  
Categorically funded District employee(s), foundation employees and other.

**5.3** Logo Review

### **6.0 BUDGET & FINANCE**

**6.1** Approve CPA/Audit Firm  
Proposed: Christy White Accountancy.

**6.2** Review And Consider Approval Of Proposal For Seismic Assessment  
Of Menlo Property from Vertex Construction Services, Inc.

- 6.3** Budget  
Discuss and consider adoption of Foundation budget, pro forma,  
forecast and other financial documentation.

**7.0 BOARD OF DIRECTOR REPORTS**

**8.0 Future Meetings:** 1/8/14, 4/9/14, 7/9/14, 10/8/14

**9.0 ADJOURNMENT**