



Agenda

District Auxiliary Services Foundation -- Board of Directors
January 8, 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 APPROVE MINUTES

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.

6.0 BUDGET & FINANCE

6.1 Discussion/Approval of Consultant Contracts

- 6.2** 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: 4/9/14, 7/9/14, 10/8/14

9.0 ADJOURNMENT