



Agenda

District Auxiliary Services Foundation -- Board of Directors
October 2, 2014 at 10:00 a.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 9/3/14

5.0 RESOURCE DEVELOPMENT

5.1 Discuss Vallejo Admirals Letter of Intent (Pratt/Kraft)

5.2 Discuss and approval of 2014-15 Bookstore marketing plans and 2014-15 budget. (Pratt)

5.3 Discuss charitable donations (Gibbs)

6.0 BUDGET & FINANCE

6.1 Discuss and Approval of 2014-15 Proposed DAS Budget (Hawk/Pratt)

6.2 Treasurer's Report (Hawk)

7.0 OPERATIONS

7.1 Discuss and Approve Acceptance Administrative Regulations (Gibbs)

7.2 Discuss stream-lined process of Contract Ed (Pratt)

8.0 PERSONNEL

8.1 Foundation/DAS/ Business office Accountant (Hawk)

8.2 Progress Hiring temporary manager for CP Trust grants (Pratt)

8.3 Discussion on future bookstore/NVC employees (Pratt)

9.0 BOARD OF DIRECTOR REPORTS

10.0 Future Meetings: 11/5/14, 12/3/14

11.0 ADJOURNMENT