



## Agenda

District Auxiliary Services Foundation -- Board of Directors  
February 5, 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** of 12/16/13 & 1/8/14

### **4.0 DEVELOPMENT:**

**4.1** Overview options and education code related to real property by Patrick C. Wilson, Senior Associate General Counsel, School and College Legal Services of California.

**4.2** Menlo Lease Update: publication of Notice of Intent to Lease Real Property, broker proposal, title status, property lines, and zoning

**4.3** College Properties/Assets  
Discuss opportunities, constraints and next steps for the Peggy Volmer Preserve (Bumpy Camp) and the Main Campus.

### **5.0 OPERATIONS**

**5.1** Discuss auxiliary organization leadership.

**5.2** Discuss Campus Master Plan & Facilities Master Plan.

### **6.0 BOARD OF DIRECTOR REPORTS**

**7.0 Future Meetings:** 3/5/14, 4/9/14, 7/9/14, 10/8/14

### **8.0 ADJOURNMENT**