



## Agenda

District Auxiliary Services Foundation -- Board of Directors  
March 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 2/5/14

### **4.0 RESOURCE DEVELOPMENT**

#### **Facilities**

**4.1** Menlo Lease Update: NVUSD's modular buildings, broker proposal, title status, property lines, and zoning (Johnson)

**4.2** Review next steps for the Peggy Volmer Preserve (Bumpy Camp) (Kraft)

#### **Food Services**

**4.3** Discuss food service solicitation and contracting procedures (Pratt)

### **5.0 OPERATIONS**

**5.1** Review/approve budget and payment procedures (Pratt/Gibbs)

**5.2** Review selection of new audit firm: Cossolias, Wilson, Dominguez, Leavitt Certified Public Accountants (Aguada)

**5.3** Discuss auxiliary organization leadership structure (Kraft)

**5.4** Discuss consultation with Stan Schroeder, Interim Executive Director of the Grossmont-Cuyamaca Community College District Auxiliary Organization, on 3/21/14 (Pratt)

**5.5** Discuss Board of Trustees Special Meeting on 3/29/14 (Kraft)

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

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

### **8.0 ADJOURNMENT**