



## Agenda

District Auxiliary Services Foundation -- Board of Directors  
**April 1, 2014 at 3:30 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 DEAN'S REPORT**

### **4.0 APPROVE MINUTES** of 2/5/14 & 3/5/14

### **5.0 DEVELOP CONSENT CALENDAR**

### **6.0 RESOURCE DEVELOPMENT**

#### **Facilities**

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

**6.2** Review next steps for the Peggy Volmer Preserve & Dale Peters Clyde Preserve (Bumpy Camp) (Kraft/Johnson)

### **7.0 BUDGET & FINANCE**

**7.1** Approval of consultant contract & expenses (Pratt)

**7.2** Discussion of Bookstore contract (Aguada)

**7.3** Discussion of food service (Pratt & Aguada)

### **8.0 OPERATIONS**

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

**8.2** Treasurer's Report (Aguada)

### **9.0 PERSONNEL**

**9.1** Discuss hiring timeline for part-time/shared accountant position (Pratt/Aguada)

**10.0 BOARD OF DIRECTOR REPORTS**

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

**12.0 ADJOURNMENT**