



Agenda

District Auxiliary Services Foundation -- Board of Directors
July 2, 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 DEAN'S REPORT

4.0 APPROVE MINUTES of 5/7/14

5.0 RESOURCE DEVELOPMENT

Facilities

- 5.1 Update on Menlo Lease Update: NVUSD's modular buildings, broker proposal, title status, easements, sale of the small corner, and zoning (Johnson)
- 5.2 Discussion on facilities leasing and part time Facilities Ambassadors (Pratt & Christensen)
- 5.3 Discussion on potential MOU for housing Radio Station (Pratt)

6.0 BUDGET & FINANCE

- 6.1 Approve of Cafe Work Project Agreement between District Auxiliary Services and NVCCD for July Board (Pratt)
- 6.2 Update on Food Services Programs (Pratt)
- 6.3 Discussion of food service programs (Pratt)
- 6.4 Discussion of DAS managing NCCPA and VUCD CP Trust grants (Pratt)

7.0 OPERATIONS

- 7.1 Review expected IRS 501c3 certification letter and timeline.
- 7.2 Review/approve budget and payment procedures (Pratt/Gibbs)
- 7.3 Treasurer's Report - (Aguada)
- 7.4 Development of DAS Handbook (Pratt)

8.0 PERSONNEL

8.1 Discuss policy needs and timelines (Pratt)

8.2 Update on shared bookkeeping position (Gibbs/Pratt/Aguada)

9.0 BOARD OF DIRECTOR REPORTS

10.0 Future Meetings: 8/6/14, 9/3/14, 10/1/14, 11/5/14, 12/3/14

11.0 ADJOURNMENT