



Agenda

District Auxiliary Services Foundation
Board of Directors
July 1, 2015 at 2:00 pm

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 4/16/2015

4.0 GOVERNANCE

- 4.1 Leadership Transition Strategies
- 4.2 Discussion on Reorganization & Timelines
- 4.3 Job Description for DAS Director
- 4.4 Appointment of NVCF Board member to DAS
- 4.5 Signature Authority

5.0 RESOURCE DEVELOPMENT

- 5.1 NVC Café Update
- 5.2 Bookstore update
- 5.3 Donations (Gibbs)
- 5.4 Tasting Room Update

6.0 BUDGET & FINANCE

- 6.1 Treasurer's Report (Aguada)

7.0 PERSONNEL

8.0 BOARD OF DIRECTOR REPORTS

9.0 NEXT BOARD MEETING(S) 2015: 10/7/15

10.0 ADJOURNMENT