



## Agenda

**District Auxiliary Services Foundation  
Board of Directors Meeting  
October 7, 2015 ~ 2:00-3:00 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 7/1/15**
- 4.0 GOVERNANCE**
  - 4.1 Leadership Transition Strategies
  - 4.2 Discussion on Reorganization & Timelines
  - 4.3 Action Item
    - 4.3.1 Appoint NVCF Board member to DAS
- 5.0 RESOURCE DEVELOPMENT**
  - 5.1 NVC Café Update
  - 5.2 Bookstore update
  - 5.3 Action Item
    - 5.3.1 Donations: Gift in Kind 2015/16
  - 5.4 Donations: Gift Policy
  - 5.5 Other Updates
- 6.0 BUDGET & FINANCE**
  - 6.1 Treasurer's Report-final 2014-15 ~~2015-16~~
  - 6.2 Action Item
    - 6.2.1 Adopt Proposed 2015-16 Budget
- 7.0 PERSONNEL**
- 8.0 ORGANIZATIONAL MEETING ITEM - Annual Meeting Calendar**
- 9.0 BOARD OF DIRECTOR REPORTS**
- 10.0 ADJOURNMENT**