



Agenda

**District Auxiliary Services Foundation
Board of Directors
January 24, 2016 at 4:00 – 5:00 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 9/6/16

4.0 GOVERNANCE

- 4.1 Appoint new director: Rosaura Seguro

5.0 RESOURCE DEVELOPMENT

- 5.1 NVC Café Update
- 5.2 Bookstore Update
- 5.4 Mt. Veeder Lease
- 5.5 Napa Broadcasting
- 5.6 Upper Valley Center
- 5.8 Campus Housing

6.0 BUDGET & FINANCE

- 6.1 Financial Reports
- 6.2 Audit Review
Review and acceptance of the DAS Foundation's 2015/2016 audit. Note: Tax return filings to be extended and aligned with audit scheduled – Due 5/15/17.

DAS Board of Directors: Ronald Kraft, Bill Hardy, Bob Parker, Oscar De Haro, Rosaura Segura

Other Distribution: Dianna Chiabotti, Glenna Aguada, Mark Cratty, Michael Baldini, Mary Ann Mancuso, Oliver Grey, Solange Kada, Karen Taylor, Kathy Peralta

7.0 OPERATIONS

- 7.1 Review BP 3600 Rules for Auxiliary Organizations and DAS Structure
- 7.2 DAS/Grant Accountant Position
- 7.3 Employee Handbook, 1st Reading
- 7.4 DAS Policies and Regulations

8.0 PERSONNEL

9.0 BOARD OF DIRECTOR REPORTS

10.0 FUTURE MEETINGS

March 7, 2017, 4:00 PM
June 6, 2017, 4:00 PM