



Agenda

District Auxiliary Services Foundation Board of Directors June 7, 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 2/2/16

4.0 GOVERNANCE

4.1 Update Designee – Carollee Cattolica for OIA

4.2 Update Member from NVC Foundation

4.3 Adopt 2016 Meeting Calendar

September 6, 2016, 4:00 PM
December 6 or 13, 2016, 4:00 PM
March 7, 2017, 4:00 PM
June 6, 2017, 4:00 PM

5.0 RESOURCE DEVELOPMENT

5.1 NVC Café Update

5.2 Bookstore Update

5.3 Vending Services RFP

6.0 BUDGET & FINANCE

6.1 Financial Reports

6.2 2016/17 Proposed Budget

DAS Board of Directors: Ronald Kraft, Bill Hardy, Bob Parker, Oscar De Haro, Carollee Cattolica

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

7.0 OPERATIONS

- 7.1** DAS/Grant Accountant Position
- 7.2** Employee Handbook
- 7.3** DAS Policies and Regulations

8.0 PERSONNEL

9.0 BOARD OF DIRECTOR REPORTS

10.0 ADJOURNMENT