

Resolution of the Napa Valley College District Auxiliary Services Foundation

No. 2018-01

**Whereas**, it is the mission of the District Auxiliary Services Foundation to support the enterprise activities of the District for the benefit of the Napa Valley Community College District's instructional programs and students, and

**Whereas**, the District's Hospitality Culinary Tourism Management program has engaged in enterprise activity in areas of catering and concessions, and

**Whereas**, the HCTM program wishes to raise funds to subsidize HCTM student materials fees,

**Therefore, let it now be resolved** that the District Auxiliary Services Foundation will allocate net earnings from HCTM's enterprise activities to the benefit of HCTM's students and the program.

**PASSED AND ADOPTED** by the Board of Directors of the Napa Valley Community College District Auxiliary Services Foundation in Napa County, California, this 26th day of June, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

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Dr. Ronald Kraft,  
Board Chair  
Napa Valley Community College District Auxiliary Services Foundation