

NAPA VALLEY COLLEGE FOUNDATION
QUARTERLY MEETING
NVC Classified Staff Lounge (Room 1340)
Tuesday, February 20, 2007, 12:00 noon

AGENDA

- I. CALL TO ORDER**
 - a. Roll Call
 - b. Approval of Minutes
 - i. November 14, 2006
- II. STATE OF THE COLLEGE – Chris McCarthy**
 - a. College Presentation: International Education, Amanda Badgett
- III. COMMITTEE REPORTS AND RECOMMENDATIONS TO BOARD**
 - a. Finance/Treasurer's Report – Brian Kearney
 - i. Financial Report, December 31, 2006
 - ii. Fiscal Year 2005/06 Audit (enclosed)
 - iii. **MOTION A** – Gifts-In-Kind (handout at meeting)
 - b. Planned Giving – Fred Caspersen
 - c. Scholarship – Gary Garaventa
 - d. Business Development – Jenny Sercu and David Aten
 - e. Development – Verna Steinhauer
 - f. Special Gifts Ad Hoc Committee – Anne Evans
 - i. Salon events
 - g. Special Events
 - i. South Pacific Opening Night Reception, March 9
 - ii. Scholarship Reception and Ceremony, May 17
 - iii. NVC Storm Golf Tournament, May 30
 - h. Board Governance – Ed Matovcik
- IV. EXECUTIVE DIRECTOR'S REPORT**
 - a. NVCF Board Member Retreat, March 15
 - b. Accomplishments
 - c. NVCF Program Review
 - d. Donation Activity Report (handout)
- IV. DIRECTOR'S COMMENTS (Open Forum)**
- V. NEXT MEETING DATE** – May 22, 2007, 12 noon
- VI. ADJOURNMENT**