

NAPA VALLEY COLLEGE FOUNDATION
QUARTERLY MEETING
NVC Classified Staff Lounge (Room 1340)
Tuesday, February 24, 2009, 12 noon

AGENDA

- I. CALL TO ORDER**
 - a. Roll Call
 - b. Approval of November 25, 2008 Minutes
- II. STATE OF THE COLLEGE – Chris McCarthy**
- III. PRESIDENT’S COMMENTS – Dennis Pedisich**
- IV. EXECUTIVE DIRECTOR’S REPORT – Sonia Wright**
 - a. Donation Activity Report – handout
 - b. Office reconfiguration
- V. COMMITTEE REPORTS AND RECOMMENDATIONS TO BOARD**
 - a. Board Governance – Ed Matovcik
 - b. Finance/Treasurer’s Report – Tom LeMasters
 - i. Financial Report, December 31, 2008 (attached)
 - ii. **MOTION A** – Gifts-In-Kind (attached)
 - iii. **MOTION B** – NVCF justification for 2.0% allocation during FY 2008/09
 - c. Planned Giving – Fred Caspersen
 - d. Exploratory Committee – Mel Engle
 - e. Salon – Anne Evans
 - f. Scholarship – Gary Garaventa
 - g. Business Development – Bruce Cakebread
- VI. BOARD RESTRUCTURE - Rob Kusel, Essex & Drake**
 - a. Outcomes of NVCF Board Retreat, February 6, 2009: Presentation & Board Discussion (*refer to attachment*)
 - b. **MOTION C** – move forward with plans to restructure NVCF standing committees per retreat outcomes.
- VII. DIRECTOR’S COMMENTS (Open Forum)**
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**