

Napa Valley Community College District

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**January 16, 2007**

6:30 p.m. Public Session

Room 211, McPherson Administration Building  
Napa Valley College, Napa, California

1.0 **CALL TO ORDER** (6:30 p.m.)

1.1 **Members Present:** Michael Baldini, Bruce Ketron, Charles Meng, JoAnn Busenbark, Tom Andrews, Steve Reinbolt

**Members Absent:** Aman Sunak

1.2 **Pledge of Allegiance**

The audience recited the pledge of allegiance.

1.3 **Adoption of Current Agenda**

The board adopted the current agenda.

2.0 **INTERVIEW OF CANDIDATES FOR PROVISIONAL APPOINTMENT TO DISTRICT 3 TRUSTEE SEAT**

Currently, a vacancy exists on the District 3 seat on the Napa Valley College governing. In the the November 7, 2006 election, the candidate who dropped out of the race after the ballots were printed won the election and subsequently indicated that he would not serve. At a special meeting of the Board of Trustees on November 30, 2006, the board decided to make a provisional appointment to the board rather than call for a special election. The vacancy has been posted at various community sites in American Canyon and Napa, has been advertised in local newspapers, and appears on the college website.

The board decided to recommend all three applicants for interview. Interview times were established by random drawing, and interviews were conducted according to that schedule.

The board conducted interviews of all three candidates who applied for the provisional appointment. Each opened with a brief five-minute introduction, and then there was an additional 25 minute devoted to questions from board members. Each applicant was then asked the same questions, which had been provided to them in advance to allow them an opportunity to prepare their comments.

After the interview process was completed, board members provided information they had received from the reference checks they had conducted. All references were extremely positive. A number of references could not be reached, and board members said they would try to complete them in time for the January 17, 2007 board meeting.

Board members said they enjoyed the presentations of all three and agreed it would be helpful to have 24 hours to consider the applicants. They stressed no discussion will occur among board members prior to the public session on January 17 at which the final decision would be made. The board thanked all the applicants for their interest and for their participation in the process.

3.0 **ADJOURNMENT**

Board president Michael Baldini adjourned the meeting at 8:10 p.m.