Napa Valley Community College District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
July 17, 2008
5:30  p.m. Closed Session
6:30  p.m. Return to Public Session
Room 1340 McPherson Administration Building
Napa Valley College, Napa, California

1.0  CALL TO ORDER  5:30 p.m.

2.0  CLOSED SESSION  (5:30 p.m.):  As there were no public comments regarding closed session items, the board went immediately into closed session to consider and/or take action upon any of the following items:

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS

Name of agency negotiators:  Scott Miller, Kevin Luckey, Laura Ecklin
Name of organization representing employees:  NVCFA/CTA/NEA
Name of agency negotiators:  Scott Miller, Laura Ecklin, Judie Walter-Burke
Name of organization representing employees:  NVC-ACP/SEIU
Name of agency representatives:  Chris McCarthy
Name or organization representing employees:  NVC Administrative Senate

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT, Approval/Ratification of Full-Time Employment
1)  Broadcast Television Systems Engineer (1.0 FTE)

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT, Approval/Ratification of Full-Time Employment
1)  Dean, Instruction

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT, Approval/Ratification of Full-Time Employment
1)  Dance Instructor (tenure track)
2)  Mathematics Instructors (two positions), (Full-time leave replacements for 2008 - 2009)
3)  English Composition Instructor (Full-time leave replacement for 2008 - 2009)
4)  Career Center Counselor/Coordinator (Full-time leave replacement for 2008 - 2009)
5)  Hospitality and Tourism Management Instructor (Full-time leave replacement for 2008 - 2009)
6)  Medical-Surgical Nursing Instructor/Health Occupations Skills Lab (Full-time leave replacement for 2008 -2009)
With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT, Employee Evaluation

1) Evaluation of Superintendent/President

3.0 RETURN TO PUBLIC SESSION (6:30 p.m.)

3.1 Members Present: President Bruce Ketron, JoAnn Busenbark, Charles Meng, Steve Reinbolt, Brenda Knight, Tom Andrews, Steve Reinbolt, Chris Hagerman

Members Absent: None

Staff Present: Dr. McCarthy, Sue Nelson, Oscar DeHaro, Scott Miller, Judie Walter-Burke, Robyn Wornall, Dianna Chiabotti, Diane Van Deusen, Dann Solomon,

Guests Present: Chris Adams, Jason Luros, Jerry Somerville, Bill Blair, Clara Blair, Eve-Ann Wilkes, Rhue Bruggeman, Amanda Badgett,

3.2 Pledge of Allegiance
The audience recited the pledge of allegiance.

3.3 Introduction of Visitors, Guests, and New Staff
President Bruce Ketron asked guests to introduce themselves. Jason Luros introduced himself and Bill Blair introduced his wife, Clara.

3.4 Resolution Honoring Bill Blair, Retiring Interim Dean, Occupational Education/Economic and Workforce Development
Dr. McCarthy read the resolution honor Bill Blair for his 37 years of outstanding service to Napa Valley College. He started his career teaching respiratory therapy and ended it as dean overseeing Occupational Education and Workforce Development.

3.5 Announcement of Items from Closed Session
President Bruce Ketron announced the unanimous approval of the following personnel actions:
Brian Hughes, Broadcast Television Systems Engineer (1.0 FTE)
Faye Smyle, Dean, Instruction
Kelly McCann, Dance Instructor (tenure track)
Domingo Soria, Mathematics Instructor (Full-time leave replacement for 2008 – 2009)
Jaime Astacio Rivera, Mathematics Instructor (Full-time leave replacement)
Monica Tapiarene, English Composition Instructor (Full-time leave replacement for 2008 – 2009)
Elizabeth Lara-Medrano, Career Center Counselor/Coordinator (Full-time leave replacement for 2008 - 2009)
Ian MacNeil, Hospitality and Tourism Management Instructor (Full-time leave replacement for 2008 - 2009)
Crystal Luikart, Medical-Surgical Nursing Instructor/Health Occupations Skills Lab (Full-time leave replacement for 2008 -2009)
3.6 Adoption of Current Agenda
The board agreed to the following changes in order of agenda items to accommodate guests, including: Chair, Measure N Independent Citizens Oversight Committee and members of the college community present to discuss agenda item 9.6.

Agenda item 9.6 (The Call for Bid – New Ceramics Building) was moved to follow agenda item 9.1 (Acceptance of Annual Report of Measure N Independent Citizens’ Oversight Committee). Agenda item 8.1 would be postponed until after agenda item 9.6. No action would be taken on agenda item 9.6 until completion of discussion item 8.1 (Discussion of Possible Scenarios for Prioritizing Projects Within Remaining Measure N Funds.)

3.7 Announcement of Future Meetings (5:30 p.m. closed session, 6:30 p.m. public session)
Board president Bruce Ketron announced the upcoming meetings: August 14, 2008; September 11, 2008 (tentatively schedule for St. Helena); October 9, 2008

4.0 PUBLIC COMMENTS — GENERAL
There were no public comments.

5.0 APPROVAL OF MINUTES OF JUNE 12, 2008
M/S/C (Busenbark/Andrews) to approve the Minutes of June 12, 2008.

6.0 CONSENT CALENDAR
M/S/C (Busenbark/Baldini) to approve the following items on the consent calendar.

6.1 Ratification of Financial Documents for June, 2008
6.1.1 Approval of Warrants
   General Fund $1,562,200.68
   Child Care Fund $7,909.71
   Capital Outlay Projects Fund $16,294.50
   NVC Bldg. Fund/Series B (BOND) $1,657,151.52

6.1.2 Approval of Total Gross Payroll $2,360,151.66

6.2 Approval of Personnel Assignments Dated July 10, 2008

6.3 Approval of Agreement with Vintage Academy of Hair Design, Inc. for Cosmetology Training
The Board of Trustees approved an agreement with Vintage Academy of Hair Design, Inc. for Cosmetology training. This is a continuation of an existing agreement. The term of the agreement is from July 1, 2008 to June 30, 2009. The rate of $2.51 per hour remains the same.

6.4 Approval of Agreement with St. Joseph Home Care for Clinical Experience for Nursing Students
The Board of Trustees approved an agreement with St. Joseph Home Care for clinical experience for nursing students. The term of this agreement is from July 1, 2008 until cancelled by either party. There is no financial commitment with this agreement.
6.5 **Approval of Agreement with the Veterans Home of California for Nursing Student Clinical Experience**

The Board of Trustees approved an agreement with the Veterans Home of California – Yountville for nursing student clinical experience. The term of this agreement is from July 1, 2008 to June 30, 2009. There is no financial commitment with this agreement.

6.6 **Approval of Agreement with Children’s Hospital & Research Center, Oakland for Respiratory Care Students Clinical Experience**

The term of this agreement will be from July 1, 2008 until terminated by either party. There is no financial commitment with this agreement.

6.7 **Approval of Agreement with MHM, a Health Net Company for Employee Assistance Program Services**

The Board of Trustees approved an agreement with MHM, a Health Net Company for Employee Assistance Program Services. This is a continuation of an existing program. The renewal term of the agreement will be from September 1, 2008 through August 31, 2009. The monthly rate remains the same at $5.49 per employee per month, with a 12-month rate guarantee.

6.8 **Approval of Agreement CFDP – 8051 with the California Department of Education for Child Development Services**

The Board of Trustees approved agreement number DFDP-8051 with the California Department of Education for Child Development Services. The term of the agreement is from July 1, 2008 through June 30, 2009. The District will be reimbursed at a rate not to exceed $34.09 per child per day with a maximum amount of $164,387.

6.9 **Approval of Agreement CCTR – 8233 with the California Department of Education for Child Development Services**

The Board of Trustees approved an agreement number CCTR-223 with the California Department of Education for Child Development Services. The term of this agreement is from July 1, 2008 through June 30, 2009. The District will be reimbursed at a rate not to exceed $34.20 per child per day with a maximum amount of $607,135.

6.10 **Approval of Agreement with the Napa Community Redevelopment Agency, the City of Napa, and the Napa Valley College Small Business Development Center**

The Board of Trustees approved an agreement between the Napa Community Redevelopment Agency, the City of Napa, and the Small Business Development Center for consulting services to Napa business owners. This agreement extends an existing agreement. The term is extended from July 1, 2008 to June 30, 2009. The Redevelopment Agency agrees to a not to exceed amount of $5,000 and the City agrees to a not to exceed amount of $2,500.

6.11 **Approval of Agreement with Blackboard for Software Licensing and Hosting Support**

The Board of Trustees approved an agreement with Blackboard for software licensing and hosting support services. This renews a previous software licensing and hosting agreement with Blackboard. The current amount is a 3 percent increase from the prior year. The term of the agreement is from July 20, 2008 to July 19, 2010. The cost for the period July 20, 2008 to July 19, 2009 is $30,278 and for the period July 20, 2009 to July 19, 2010 is $31,187.
6.12 Approval of Agreement with Datatel for Active Campus Portal Implementation
The Board of Trustees approved an agreement with Datatel for Active Campus Portal Implementation Services. The Datatel Active Campus Portal provides integration to every function within the Datatel enterprise system, as well as single sign-on access to third-party applications and reporting tools. The term of this agreement is from June 24, 2008 to June 24, 2009 or completion, whichever is earlier. The total implementation services cost is $47,370.

6.13 Approval of Agreement Amendment with Chancellor’s Office, California Community Colleges for MESA
The Board of Trustees approved an amendment to Agreement 07-101-014 with the Chancellor’s Office California Community Colleges for the MESA program. The amendment extends the agreement term from June 30, 2008 to September 30, 2008. The agreement also augments the original budget by $3,015.

6.14 Approval of Agreement with the Commission on Peace Officer Standards and Training for Emergency Vehicle Operations Course Training
The Board of Trustees approved an agreement with the Commission on Peace Officer Standards and Training (P.O.S.T.) for Emergency Vehicle Operations Course (EVOC) training to qualified law enforcement personnel. The college will offer training courses to qualified personnel and will be reimbursed by P.O.S.T. based on the number of individuals trained up to a maximum amount of $89,000. The term of this agreement is from July 1, 2008 through June 30, 2009. The maximum amount for the agreement is $89,000.

6.15 Agreement with the University of California San Francisco Medical Center for Respiratory Therapy Students Clinical Experience
The Board of Trustees approved an agreement with the University of California San Francisco Medical Center for respiratory therapy students clinical experience. The term of the agreement is from May 1, 2008 to May 1, 2013. There are no financial obligations with this agreement.

6.16 Approval of Agreement with the California Fire Explorer Academy for the Fire Explorer Spring Academy Program
The Board of Trustees approved an agreement with the California Fire Explorer Academy for the Spring Fire Explorer Academy Instructional Program. The term of the agreement is from March 1, 2008 through June 30, 2008. The college will pay the association $2.00 per student for every hour of credit instruction provided up to a maximum of $35,000.

6.17 Approval of Agreement with the Chancellor’s Office California Community Colleges for a Nursing Education Program
The Board of Trustees approved an agreement with the Chancellor’s Office, California Community Colleges for a nursing education program. The term of the grant will be from June 26, 2008 through June 15, 2010. The total amount of the grant is $100,000.

6.18 Approval of Agreement with XAP Corporation
The Board of Trustees approved an agreement with XAP Corporation to provide an online electronic admission application system. The agreement includes the standard application and a Spanish application. The agreement will be in effect from July 1, 2008 to June 30, 2009. The total cost is $14,499.

6.19 Approval of Agreement with ACFEA Tour Consultants
The Board of Trustees approved an agreement with ACFEA Tour Consultants for the December 2008 vocal performance tour to Japan, Music Course 165. The tour departs December 14, 2008 and returns December 23, 2008. The cost per person for a 15 person minimum is $3,976 and for a 20-person minimum is $3,738.

6.20 Approval of Noncredit ESL Course Revisions
The board revised the Noncredit English as a Second Language (ESL) courses to meet the Requirements for enhanced funding through the California Community College Chancellor’s Office.

6.21 Proposed Change Orders – Transit Mall Parking Lot B Improvements
The Board of Trustees ratified acceptance of O.C. Jones & Sons, Inc. proposed change orders numbered 1, 4R, 5, 6 and 7 as given in attached Proposed Change Order Log dated July 3, 2008. The net increase for these proposed change orders is $16,708.42.

6.22 Proposed Change Orders – Life Science Building
The Board of Trustees ratified acceptance of McCrery Construction Company proposed change orders numbered 128 and 129R as given in attached Proposed Change Order Log dated July 3, 2008. The net decrease for these proposed change orders is ($1,010.00).

6.23 Proposed Change Orders – Performing Arts Center
The Board of Trustees ratified acceptance of Broward Brothers, Inc. proposed change orders numbered 4 and 5 as given in attached Proposed Change Order Log dated July 3, 2008. The net increase for these proposed change orders is $46.95.

7.0 CONSTITUENT GROUP REPORTS

- Academic Senate Report
  Dianna Chiabotti said she appreciated the board’s approval of Faye Smyle as the new Dean, Instruction. She said she has enjoyed working with Faye in the Child and Family Studies Program and in her role as Vice President, Academic Senate. She commended the hiring committee for its diligence.

- Faculty Association Report
- Diane Van Deusen said she would attend a CTA conference next week. She said she was pleased with the new negotiating team. She praised the interest-based bargaining training.

- Classified Association Report/Classified Senate Report
  Dann Solomon said he also thought that interest-based bargaining training was helpful. Laura Ecklin said she would set up training for the board.
  Dan Solomon said the Classified Association sent Jan Schardt to Puerto Rico for a meeting. He said he was attending in his role as steward. He reported on an excellent classified retreat and workshop on brain studies. He thanked the board for its support of this annual retreat. The NVC Classified Senate has been identified as a statewide model and received an award for that in June.
Tom Andrews thanked Dann Solomon for attending the meeting and providing a report from the classified Senate.

- **Administrative Senate Report**
  Dr. Robyn Wornall announced the new Administrative Senate Officers: Dr. Robyn Wornall, president; Vanessa Mullaly, vice president; Christina Rivera, secretary. She said the Senate approved changes to its constitution and bylaws and is working on other policies that will come before the board later.

- **Associated Student Body**
  Students will have an “I Can Afford College” booth at the upcoming Napa County Fair.

### 8.0 INFORMATION ITEMS

#### 8.1 Discussion of Possible Scenarios for Prioritizing Projects Within Remaining Measure N Funds

Dan TerAvest presented a variety of scenarios on remaining bond projects as part of the discussion of construction sequencing, setting priorities, and establishing budgets to complete the Measure N Bond Implementation Plan.

The board reviewed a document prepared for this meeting: “Board Discussion Evaluating and Prioritizing Remaining Measure N Funds.” The report was organized by projects, including: life science related project, performing arts related project, library and learning resource related project, north gym related project, ceramics building related project, industrial technology project, building 1400 project, building 1600 project, and miscellaneous projects. For each project, a full-scope modernization was outlined and a minimal scope modernization was outlined. The board reviewed these options, noting the importance of:

1) preserving classroom space and addressing critical instructional needs;
2) health and safety issues; c) protecting programs that could no longer exist without improvement to facilities.

Brenda Knight expressed concern that students be provided with a gathering space on campus. It was noted that the new library will have a coffee shop. Diane van Deusen was concerned about air conditioning in classrooms that do not already have it. The board expressed its trust in the work of the Core Group and their recommendations, noting that Charles Meng has been an active part of the ongoing discussions in the Core Group. The board expressed reluctance to redo the work of the Core Group that led to the recommendations brought to the board tonight. The board also discussed the need for instructional equipment in the new buildings and Sue Nelson supported spreading the funding around so that the benefit is shared. There was consensus that board members felt comfortable with the decisions that have been made to date as well as the recommendations brought to the board this evening, based on information that has been provided to the board on an ongoing basis. Board members also thanked Charles Meng for his expertise in representing the board at Core Group meetings.

### 9.0 ACTION ITEMS
9.1 **Acceptance of Annual Report of Measure N Independent Citizens’ Oversight Committee**

Greg Rodeno, chair of the committee, addressed the board regarding the Annual Report of the Measure N Independent Citizens’ Oversight Committee. He said that, at its last meeting on June 16, the Measure N Independent Citizens’ Oversight Committee approved its annual report to be submitted to the Napa Valley College Board of Trustees. He commended committee member Skip Keyser for his leadership and work on the report, which is far more detailed and extensive than previous reports submitted by the committee. Mr. Rodeno stated that the committee worked closely with Dan TerAvest and his staff to get the information in the format that best helped committee members understand why and how Measure N dollars were spent. He called the board’s attention to Appendix B and B2.

Bruce Ketron said he attended two of the most recent oversight meetings, and he was impressed by the detail and knowledge of committee members. Mr. Rodeno noted the experience, commitment, and attention to detail of the members of the committee.

Tom Andrews thanked the committee members for their work. Bruce Ketron also thanked Dan TerAvest and his staff for their full support of the work of the Measure N Independent Citizens’ Oversight Committee.

M/S/C (Busenbark/Meng) to accept the Annual Report of the Measure N Independent Citizens’ Oversight Committee.

9.2 **Contract Amendment Additional Architectural Services – Performing Arts Center**

Dan TerAvest explained that HGA Architecture is requesting a contract amendment for architectural services on the Performing Arts Center, Phase II project. HGA Architecture’s fee currently stands at 7.4% of construction costs. Mr. TerAvest explained that typical contracts for architectural services for new construction are 8% of construction costs. Due to additional services required for Phase I and II coordination and excessive review by the Division of the State Architect, this amendment will increase their fee to 8.1%. Mr. TerAvest noted that the scope of the project had grown over time, requiring many revisions. The length of time getting the project through the Division of State Architect (DSA) was one year, significantly longer than expected. The total amount of additional fees for additional services is $302,100.

Mr. Ketron expressed his belief that HGA Architecture took a risk with its bid, and he was reluctant to approve the amendment. Others felt that, because DSA caused much of the delay, it made it difficult for HGA to get their work done.

Fred Sherman of HGA Architecture explained that, over the past four years, the scope and estimate for the building grew from $17 million to $35 million, a clear demonstration that the building became a larger project. Though DSA review was part of the problem, it was not the only reason for contract amendment.

M/S/C (Busenbark/Meng) to approve the amendment for additional architectural services. AYES: Busenbark, Meng, Reinbolt, Meng, Knight, Hagerman NOES: Ketron, Baldini

9.3 **North Gym/Fieldhouse Consent to Withdraw Bid**
Bids were opened July 1, 2008 on this project, to build a new two-story auxiliary gym north of the main gym to house a Criminal Justice Training room, Adaptive P.E. room and a traditional weight room. The low bidder, J.W. & Sons of Petaluma, has petitioned to withdraw their bid of $7,242,000, under Public Contract Code 5103 due to a clerical error that has caused a material difference in the amount of the bid. Specifically, J.W. & Sons left a subcontractor’s bid amount of $395,620 for stainless steel railing and joists off the bid submitted to the college. As allowed by Public Contract Code 5103, a bidder may withdraw its bid if the error was purely clerical and not the result of an error in judgment or due to carelessness in inspecting the site of work.

M/S/C (Busenbark/Knight) to relieve J.W. & Sons of their bid, pre Public Contract Code 5103.

9.4 North Gym/Fieldhouse Consent Award of Bid
Bids were opened July 1, 2008 on this project, to build a new two-story auxiliary gym north of the main gym to house a Criminal Justice Training room, Adaptive P.E. room and a traditional weight room. The lowest responsive bid received was submitted by Broward, Inc. of Woodland in the amount of $7,373,000.

M/S/C (Baldini/Andrews) to award the North Gym/Fieldhouse Project to Broward Brothers, Inc. in the amount of $7,376,000.

9.5 Materials Testing & Inspection Services – Library & Learning Resource Center
Signet Testing Lab of Cotati, CA submitted a proposal to provide Materials Testing and Construction Inspection Services for the Library & Learning Resource Center project.

M/S/C (Busenbark/Baldini) to authorize acceptance of the proposal from Signet Testing Labs for $220,032.00.

9.6 Call for Bid – New Ceramics Building
The new Ceramics Building construction documents are approved by the Division of the State Architect and ready to be bid. DSA approvals are valid for one (1) year. In order to complete construction of the building foundation before the rainy season, it is advisable that the college advertise the project for bid no later than July 25, 2008.

Eve-Anne Wilkes, Chair of the Fine and Performing Arts Division, thanked the board for touring the current ceramics building. Ceramics instructor Rhue Bruggeman thanked the board for its continued support and said the Fine and Performing Arts Division serves 1,100 students each year. Bruce Ketron asked about the safety issues presented by the cramped quarters in the current space. Rhue Bruggeman answered that the cramped space is difficult and student retention is affected, as there is not adequate access to pottery wheels. He projected a great potential for expansion of the program if facilities were adequate. A new ceramics building would also create room in the current art building for an art gallery and also afford space for expanding the art curriculum. Student trustee Chris Hagerman said there was a lack of ventilation in the current building and the building cannot be properly cleaned. The plans for the proposed ceramics building were approved by the Department of the State Architect approximately one month ago, and the plans are approved for only a specific period of time. Board members discussed the importance of art to the broader educational mission.
Dan TerAvest said it would be advantageous to start construction prior to the rains, so there is some urgency to the board’s action on this item. He also noted that if the bid is over the estimate, the board could reject the bid.

The board agreed to review the Measure N projects lists prior to making a decision on the Ceramics Building, under agenda item 8.1.

Following discussion of item 8.1, the board agreed to take action on this item, as follows:

M/S/C (Knight/Busenbark) to authorize staff to bid the Ceramics Building as soon as possible.

9.7 **Response to Grand Jury Report**

The Napa Valley Community College District has received the Grand Jury Report pertaining to the college. The board reviewed the comments and recommendations of the Grand Jury at its June 12, 2008 meeting and provided its input. A formal response has been prepared and requires the board’s approval prior to submission to the Grand Jury.

M/S/C (Baldini/Andrews) to approve the formal response to the Grand Jury’s Report on Napa Valley College.

9.8 **Approval of Resolution Regarding the Board’s Intention to Issue Tax-Exempt Certificates of Participation to Partially Finance the Costs of Equipping, Constructing, and Repairing Educational Facilities of the District.**

The Board of Trustees heard an informational presentation regarding the use of Certificates of Participation at their June 12, 2008 meeting. One potential use is to finance construction projects so that other funds can be released for other purposes. The Library and Learning Resources Center (LLRC) is a project that clearly qualifies for the use of Certificate of Participation Bonds.

M/S/C (Busenbark/Andrews) to approve a Resolution regarding the Board’s intent to issue tax-exempt Certificates of Participation to be used to finance the costs of equipping, constructing and repairing educational facilities of the District.

9.9 **Approval of New Audit Contract with Matson and Isom**

The District is required to have an audit performed each year by an independent audit firm. The District is also required to have a financial audit and a performance audit completed for Proposition 39 bond funds. Matson and Isom has submitted a proposed contract to provide auditing services for the 2007-2008 fiscal year. This includes the regular District audit, the Measure N financial audit, and the Measure N Performance Audit.

M/S/C (Andrews/Knight) to approve the new Audit Contract with Matson and Isom.
10.0 OTHER REPORTS: Note that no action can be taken regarding any report item.

10.1 Staff Reports
Dean, Human Resources
Laura Ecklin reported work on new employee orientation, IBB training, PEP, and the revision of board policies.
Vice President, Business and Finance
Scott Miller reported on the new fiscal year, the state budget, cash flow issues.
Vice President, Student Services
Oscar DeHaro reported that summer enrollments were flat and fall semester’s enrollments promising.
Vice President, Instruction
Sue Nelson reported on UMOJA, the new schedule and catalog. She said she was very pleased with the hiring of the Dean, Instruction.

10.2 Superintendent/President’s Report
Dr. McCarthy said the report prepared by consultant Tom Brown on campus diversity efforts would be brought to the next board meeting. He attended a diversity workshop in Oregon, trustees will attend a workshop in New Mexico, and Dr. Paul Zingg will speak on diversity on Instructional Excellence Day. He will attend the Napa Valley College Writers’ Conference in August.

10.3 Reports from Board Members
- Brenda Knight reported on her participation in the UMOJA project. She thanked Oscar DeHaro for the Friday night outreach effort. She commented on American Canyon’s Fourth of July parade and its Relay for Life.
- Charles Meng said he would attend CCCT in June and reported on possible changes to the 50% law. He also reported on the money from the Bernard Osher Foundation to community colleges.
- Steve Reinbolt reported on 20th Annual Grad Night; campus tour; and Kiwanis Club Scholarship.
- Chris Hagerman reported on the ASB’s participation in Relay For Life; campus clean-up; leadership conference;
- Michael Baldini asked that the future of the Armony Building be placed on a future agenda.
- Tom Andrews said he appreciated the work of the Core Group and thanked Brenda Knight for bringing up the issue of board compensation.
- JoAnn Busenbark thanked the Core Group and said she would attend the diversity conference in New Mexico.
- Bruce Ketron thanked everyone for attending the board workshop.

11.0 FUTURE AGENDA ITEMS

11.1 Update on Mitigation Efforts for Softball and Baseball Fields
Steve Reinbolt brought to the board’s attention its prior interest in results of the mitigation efforts to address problems with the fields in wet weather. The board will schedule this with input on the suggested time and information desired.

11.2 **Update on Bicycle Path to College**
The board expressed an interest in determining how soon access to Napa Valley College via a bicycle path will be completed.

11.3 **Development of College Property on Corner of Soscol and Imola**

11.4 **Update on Solar Energy Savings**

12.0 **ADJOURNMENT**
President Bruce Ketron adjourned the meeting in honor of Bill Blair for his long service at Napa Valley College and in memory of Kathy Bollinger, daughter of long-time college supporter Judge Bill Blanckenburg. The meeting adjourned at 9:50 p.m.