1.0 CALL TO ORDER  6:00 p.m.
Board president Bruce Ketron called the meeting to order at 6:00 p.m.

2.0 CLOSED SESSION (6:00 p.m.): As there were no 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, Contract Renewal
Vice President, Student Services

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT
Titles:
1) Academy Director, Criminal Justice Training Center (academic administrator)
2) Director, Career Technical Education Programs (grant-funded, classified administrator)

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT
Title:
1) Police Officer (1.0 FTE)

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

3.1 Members Present: Bruce Ketron, JoAnn Busenbark, Steve Reinbolt, Charles Meng, Brenda Knight, Tom Andrews, Chris Hagerman, Michael Baldini
**Staff Present:** Chris McCarthy, Sue Nelson, Oscar DeHaro, Scott Miller, Robyn Tornay, Sonia Wright

**Guests Present:** American Canyon Mayor Leon Garcia, Dr. Sherry Tennyson, Ron Banasik, Pamela Wilkinson, Virginia Johnson, James Moore, Beth Marcus, Ray Marcus, Cindy Biedermeier

3.2 **Pledge of Allegiance**

As there was no flag in the hotel conference room, the audience did not recite the pledge of allegiance.

3.3 **Introduction of Visitors, Guests, and New Staff**

Guests introduced themselves, as noted above.

3.4 **Resolution of Re-Election of Trustees JoAnn Busenbark, Steve Reinbolt, Tom Andrews, and Brenda Knight**

Board president Bruce Ketron explained that, as all four board members seeking re-election had run unopposed in the November election, a different procedure would be followed than if they had been on the ballot. By resolution, the re-election of JoAnn Busenbark to District 6, Steven Reinbolt to Area 1, Tom Andrews to Area 7, and Brenda Knight to Area 3 is declared and certified pursuant to California Education Code sections 5326 and 5328 as the only candidate and sole qualified person for the office of each area. For each of the four trustees (Busenbark, Reinbolt, Andrews and Knight), a Certificate of Appointment of Governing Board member was signed by the remaining members of the board in public in order to appoint the four individuals to the board.

3.5 **Swearing-in of Re-Elected Trustees JoAnn Busenbark, Steve Reinbolt, Tom Andrews, and Brenda Knight**

After the signing, the four individuals were sworn in by Dr. Chris McCarthy. Busenbark, Reinbolt, and Andrews will complete four-year terms, and Brenda Knight will be up for re-election in 2010. (Ms. Knight is completing the remainder of the term of Joan Bennett).

3.6 **Acknowledgement of Dan TerAvest and Scott Miller**

Dr. McCarthy congratulated two staff members on their recent awards. Dan TerAvest, Director of Campus Planning and Construction, was selected to receive Napa County Green Award for his work spearheading the building of the college solar field and for “ecology and earth stewardship due to his leadership in greening the campus.” Scott Miller, Vice President, Business and Finance, was named the Walter Star Robie Award winner for 2008 – 2009 by the Chief Business Officers of the California Community Colleges, the top honor given to a CBO by their professional organization. Mr. TerAvest and Mr. Miller received the congratulations of the board.

3.7 **Announcement of Items from Closed Session**

Board President Bruce Ketron announced the contract renewal for Oscar De Haro, Vice President, Student Services; the approval of full-time employment for Damien M. Sandoval, Academy Director, Criminal Justice Training Center; and approval of full-time employment for Amber Dragomir, police officer.
3.8 **Adoption of Current Agenda**
M/S/C (Meng/Busenbark) to adopt the current agenda.

3.9 **Announcement of Future Meetings** (5:30 p.m. closed session, 6:30 p.m. public session)
Board president Bruce Ketron announced the upcoming regular meetings: January 15, 2009; February 12, 2009; and March 12, 2009. He also announced special meetings on February 21 (NIMS training); and February 28 (board self-evaluation).

4.0 **PUBLIC COMMENTS — GENERAL**
American Canyon mayor Leon Garcia welcomed the Board of Trustees to American Canyon and extended congratulations to the four trustees on their appointment for another term. He said the American Canyon community values Napa Valley College and looks forward to having college courses offered on the American Canyon High School campus when it opens in 2010. He extended an invitation to the opening of City Hall on January 17, 2009.

Cindy Biedermeier said she was attending the meeting to demonstrate troop support and advancing the cause of assisting Iraq veterans. She commended the college for its great learning environment. However, she said that she felt the services provided to veterans could be improved. She noted the lack of information in the catalog for veterans. She also suggested that the experience of veterans should apply to course credit and stressed the importance of counselors being up-to-date on what is available to veterans. Vice President, Student Services Oscar De Haro, provided his business card and asked Ms. Biedermeier to contact him directly. Bruce Ketron said it was always appropriate for concerns to be raised and thanked her for bringing them to the attention of the Board of Trustees.

5.0 **APPROVAL OF MINUTES OF NOVEMBER 13, 2008**
M/S/C (Busenbark/Hagerman) to approve the minutes of November 13, 2008 with the following corrections. Gopal Chandrasekaran asked that the minutes reflect that the donation for students to attend the Laramie Project was donated by the Classified Union, rather than the Classified Senate. Bruce Ketron asked that the minutes be revised to include: a) an item regarding a reduction in workload had been pulled from the closed session agenda; b) he suggested the addition of “by the Board of Trustees” to the statement that a claim by David Kallaby had been denied.

6.0 **CONSENT CALENDAR**
M/S/C (Busenbark/ Hagerman) to approve the following items on the consent calendar. Items 6.8 and 6.9 should be corrected to read “buy-out” rather than “pick-up.” Item 6.16 (appearing on addendum 2) should remain as “pick-up.”

6.1 **Ratification of Financial Documents for October, 2008**

6.1.1 **Approval of Warrants**
<table>
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<th>Fund</th>
<th>Amount</th>
</tr>
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<tr>
<td>General Fund</td>
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<tr>
<td>Child Care Fund</td>
<td>$5,684.74</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund</td>
<td>$786.06</td>
</tr>
<tr>
<td>NVC Bldg. Fund/Series B (BOND)</td>
<td>$2,943,752.02</td>
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</tbody>
</table>

6.1.2 **Approval of Total Gross Payroll**
$2,628,929.01

6.2 **Approval of Personnel Assignments Dated December 4, 2008**
6.3 Approval of Agreement with AT & T for Telephone Services
The Board of Trustees approved an agreement with AT & T for telephone services. This is a contract sponsored by the State of California. The District has participated in this program for a number of years. The contract rates are substantially lower than what non-state agencies pay. The term of the contract is for five years from contract approval. The costs are as specified in the contract.

6.4 Approval of Agreement with SRJC for a Career Technical Education Community Collaborative Partnership in Digital Media/Multimedia, Arts and Entertainment Career Pathway
The Board of Trustees approved the above-referenced grant. The college will work with local high schools and NVC instructors to align curriculum development, work with industry professionals to analyze industry numbers and perform many other related activities. The term of the agreement is from July 1, 2008 to December 31, 2009. The total possible income to NVC is $179,598.

6.5 Approval with Epler Company for GASB Actuarial Valuation Study
The new GASB statements 43 and 45 require that an actuarial valuation study be completed every two years. This is the first year the District will fall under these GASB statements. The Epler Company proposed the last actuarial valuation that was completed in April, 2006. The term of the agreement is from December 11, 2008 to June 30, 2009. The total fee is $6,000. The report will be presented to the Board of Trustees once it is completed.

6.6 Approval of an Agreement with the State of California Department of Developmental Services, Sonoma Developmental Center for Educational Services
The Board of Trustees approved an agreement with the referenced organization for the agreement specifics that NVC will provide a HEOC 100 Basic Anatomy and Physiology course to Sonoma Developmental Center employees. The term of the agreement is from July 1, 2008 through June 30, 2010. The maximum amount of the agreement is $18,000.

6.7 Approval of Agreement with Sutter Solano Medical Center for a Student Clinical Preceptorship Program
The Board of Trustees approved an agreement with Sutter Solano Medical Center for students to obtain practical experience at the hospital through participation in a clinical preceptorship program. The term of the agreement is from January 1, 2009 through December 31, 2012. There is no compensation for either party.

6.8 Approval of Resolution for Employer Buy-Out of Classified Employees CalPERS Benefits (correction from the originally printed agenda: the word “buy-out” replaces the word “pick-up”)
The District has been providing an employer contribution of 5.187 percent of the employees CalPERS contribution since 1984. A recent IRS ruling states that an organization that may not have formally adopted this IRS provision has until December, 2008 to clarify the issue for all past contributions. Legal counsel has advised that the safest course of action is to formally adopt a resolution, even if an action was taken in the past. Therefore, a resolution was developed for adoption by the Board for classified employees.
6.9 **Approval of Resolution for Employer Buy-Out of Administrative/Confidential Employer CalPERS Benefits** (This title has been corrected from the originally printed agenda: the word “buy-out” replaces the word “pick-up”)
The District has been providing an employer contribution of 5.187 percent of the employees CalPERS contribution since 1990. As stated in the previous item, the resolution for this item protects all the contributions that have been made for this employee group.

6.10 **Approval of Agreement with the Chancellor’s Office California Community Colleges for an Entrepreneurship Career Pathways Project Grant Number 08-172-02**
The Board of Trustees approved an agreement with the Chancellor’s Office for an Entrepreneurship Career Pathways Project Grant. This project will assist students and young entrepreneurs in developing business plans to start their own businesses. The term of the agreement is from December 1, 2008 to January 31, 2010. The total possible compensation for the college is $50,000.

6.11 **Proposed Change Orders – Library Learning Resource Center**
The Board of Trustees ratified acceptance of Edge Development, Inc. proposed change orders numbered 14, 19, 26 and 27 as given in attached Proposed Change Order Log dated December 3, 2008. The net DECREASE for these proposed change orders is ($6,046.00).

6.12 **Proposed Change Orders – Instructional Center for the Performing Arts**
The Board of Trustees ratified acceptance of Broward Builders, Inc. proposed change order number 21 as given in attached Proposed Change Order Log dated December 1, 2008. The net DECREASE for this proposed change order is ($2,250.00).

6.13 **Proposed Change Orders – North Gym**
The Board of Trustees ratified acceptance of Broward Builders, Inc. proposed change order number 3 as given in attached Proposed Change Order Log dated December 1, 2008. The net increase for this proposed change order is $2,179.90.

6.14 **Acceptance of Edge Development, Inc. Request to Substitute Subcontractor**
Pursuant to Public Contract Code Section 4107, Edge Development, Inc. prime contractor on the Library and Learning Resource Center Project, has requested that the District consent to the substitution of Carbone’s Custom Painting, Inc. for the originally listed subcontractor; River City Painting, Inc. Edge Development states that the originally listed contractor has failed to execute a written contract. River City Painting, Inc. did not object to the request to substitute contractors.

6.15 **Acceptance of S. W. Allen Construction, Inc. Request to Substitute Subcontractor**
Pursuant to Public Contract Code Section 4107, S. W. Allen Construction, Inc. prime contractor on the Ceramics Building Project, has requested that the District consent to the substitution of Tera-Lite, Inc. for the originally listed subcontractor, R.P. Coatings, Inc. S. W. Allen Construction, Inc. states that the originally listed contractor has failed to execute a written contract. R. P. Coatings, Inc. did not object to the request to substitute subcontractors.
6.16 Approval of Resolution for Employer Pick-up of Part-time Hourly and Regular Faculty CalPERS Benefits

Scott Miller explained that the District has been providing what is best described as an employer pick-up of CalPERS benefits for part-time hourly employees who have CalPERS and regular faculty who have CalPERS since 1986. The District does not actually pay any part of the employees’ CalPERS contribution. The employer pick-up allows the employee’s contribution to be tax-deferred under Internal Revenue Code 414 subdivision (h)(2). A recent IRS ruling states that an organization that has not formally adopted this IRS provision has until December 31, 2008 to clarify the issue for all past contributions. Legal counsel has advised that the safest course of action is to formally adopt a resolution, even if an action was taken in the past. Therefore, a resolution was developed for adoption by the board to address this issue.

M/S/C (Busenbark/Baldini) to approve the resolution for Employer Pick-up of Part-time Hourly and Regular Faculty CalPERS Benefits.

7.0 CONSTITUENT GROUP REPORTS

- Academic Senate Report
  Dianna Chiabotti congratulated the four trustees who were sworn in this evening. She said the faculty is wrapping up the semester. She reported that Diane Van Deusen was attending a math conference and unable to attend the board meeting.

- Classified Association Report
  Gopal Chandrasekaran, senior programmer, said he is serving on the Classified Association Board. He read a report prepared by Jan Schardt, president of the ACP-SEIU. He said the union donated $150 to the Classified Food Drive and also reported on a very successful campus-wide party held on Thursday. He wished the board a happy holiday season.

- Administrative Senate Report
  Dr. Robyn Wornall was unable to be present, but provided comments for Susan Callahan. She reported on a well-attended, enjoyable holiday event held the previous night.

- Associated Student Body Report
  ASB Vice President Nasrin Aboudamous reported on work in preparation for the African American Celebration scheduled for February. ICC members will be attending a conference at UC, Berkeley. Trustee Brenda Knight asked that she be kept informed, as she would like to be involved in the event.

8.0 APPROVAL OF FINANCIAL REPORTS

8.1 Quarterly Financial Status of Income and Expenditures for the Period Ending September 30, 2008

Scott Miller reviewed the financial reports. He noted significant recent events that included: a) borrowing funds from the TRANS program; and b) the significant delay in the State’s adoption of a budget. He reported that the District has begun working with constituent groups in brainstorming ways to reduce spending. He said the Board would be kept up-to-date on these issues. Dianna Chiabotti commended the administration for working closely with constituent groups, and noted that good working relationships make difficult
news easier. Tom Andrews said he appreciated Dianna Chiabotti’s comments, and Bruce Ketron stated that one of his goals as board president was to maintain stability.

9.0 INFORMATION ITEMS

9.1 American Canyon Collaborative Development Project Report
Dr. Sherry Tennyson, Director, American Canyon Family Resource Center, gave the board an update on the project with the United Way of the Bay Area. It is a collaborative effort to build family self-sufficiency in the American Canyon community. The goal was to create a public-private service collaborative that helps families move towards self-sufficiency by developing innovative economic development programs and filling gaps in services and streamlining referrals. Dr. Tennyson stressed that American Canyon area residents have been hard hit by the recent financial crisis, and many homes are in foreclosure. She stated that two Napa Valley College students are interns with her. The board thanked her for the presentation and for the vital work she does.

9.2 Update on Outreach Efforts to American Canyon
Assistant Registrar Robyn Tornay and counselor Nicole Corcoran made a presentation on the collaborative outreach efforts and activities NVC has organized and participated in for American Canyon residents. Robyn Tornay said the outreach efforts have increased the presence of the college in American Canyon, and she provided a long list of recent activities held in the area. Nicole Corcoran, counselor for Health Occupations students, said there are many opportunities in the booming industry of health careers. She explained she helps students become interested in the field and also find the career that is the health occupations field that is the right fit for them. Oscar DeHaro, Vice President, Student Services said 25% of NVC students come from South County.

9.3 Update on Umoja Program
This item has been postponed for a future agenda.

9.4 Update on First Responder and Paramedic Training Program
Dr. Amy LaPan, Dean, Health Occupations, provided an update on new options in the Health Occupations Division. This year, the college added a first responder and paramedic training to its EMS Program. Students can now receive entry-level first responder training through advanced paramedic training at the college. The EMS industry has strongly supported the program in its growth with donations of an ambulance and a training facility.

Sonia Wright, Executive Director, Napa Valley College Foundation, presented the Foundation Annual Financial Report for the period July 1, 2007 through June 30, 2008. She reported on the Osher Scholarship and the challenge to raise $258,000 over a three-year time period. She acknowledged Trustee Bruce Ketron for making the first lead contributions. She introduced Dennis Pedisich who has completed his first year as president of the Napa Valley College Foundation. He thanked the board for their work, their presence at fundraising events, and their contributions to the board endowed scholarship. Bruce Ketron thanked Dennis Pedisich for coming to the meeting and for the work of the Foundation.
9.6 **Update on College Classrooms in American Canyon**
Dan TerAvest explained that the college will expand classroom space into American Canyon with the addition of three new classrooms on the new American Canyon High School that will be opened in Fall, 2010. This project was included as part of the ballot language of the Measure N Projects list, and the college is working closely with Napa Valley Unified School District to bring this project to fruition.

9.7 **Discussion of Process to Seek Community Input for Development of College Property**
Dan TerAvest reviewed that the board started the long process of considering options for the development of college property. Attorney Suzanne Reed made a presentation at a recent board meeting, and other presentations will be scheduled over upcoming months. Trustee Chris Hagerman said he is polling students for their input to the process.

10.0 **ACTION ITEMS**

10.1 **ADA Transition Plan Addendum #1**
Dan TerAvest distributed a lengthy report, the ADA Transition Plan, including Addendum #1 to the Plan. The addendum provides an update on the progress of the removal of barriers identified in the original plan. He said work would continue to bring everything into compliance. Board members thanked him for the report and the progress that has been made.

M/S/C (Busenbark/Baldini) to adopt Addendum 1 of the ADA Transition Plan.

10.2 **Telephone Cabling Upgrade Bid Award**
This project will add and replace telephone cable throughout the main campus to meet current requirements for telephone lines. The project was advertised for bid on November 1, 2008 and bids were opened in public on December 4, 2008. Project completion is scheduled for March of 2009.

M/S/C (Andrews/Busenbark) to award the telephone cabling upgrade project to Napa Electric.

10.3 **Approval of Lease Purchase Agreement for College Computer Network Upgrades**
The Board of Trustees approved a purchase order to AT & T Capital Services, Inc. for CISCO networking Equipment for $1,187,141 at its September 11, 2008 meeting. The equipment has been ordered and the project is moving forward. District staff was able to arrange a better lease agreement through Cisco using their financial lender, Key Government Financial, Inc. The new lease agreement is still a five-year agreement but the total cost is $1,144,196.

M/S/C (Baldini/Knight) to approve a lease agreement with Key Government Finance, Inc. for the purchase of Cisco network equipment for a total of $1,144,196.

10.4 **Approval of Agreement with the TDS Group for 403(b) Compliance Program**
The District currently offers a tax shelter annuity program under the guidelines of the IRS Code, Section 403(b). The IRS has amended the 403(b) Tax Code and has included many new requirements, including requirements to engage in the audit of 403(b) plans. It is necessary for the District to develop appropriate procedures to conduct a compliance review,
followed by an ongoing compliance initiative, and to install the necessary controls to insure that the 403(b) plan is operated in conformance with the code.

TDS is currently the common remitter for our 403(b) program. They accept previous payments for our employee TSA contracts and distribute those payments to the appropriate organizations. TDS normally charges $0.25 per participating employee per month to perform all the necessary new services. However, since we already use them as our common remitter, they will perform all the necessary services at no additional charge. The agreement will be effective January 1, 2009 and can be terminated by either party for any reason with 90 days notice.

M/S/C (Baldini/Busenbark) to approve an agreement with TDS Group for a 403(b) compliance program and authorize the superintendent/president or his designee to complete all the necessary documentation to put the program in place.

10.5 Approval of Increase to Purchasing Card Account
The Board of Trustees approved the use of purchasing cards and authorized the establishment of a purchasing card account with an initial deposit of $100,000 at the January 30, 1997 board meeting. It is requested that the Board of Trustees increase the authorized level to $150,000 to eliminate this problem. Mr. Ketron suggested a smaller increase.

M/S/C (Busenbark/Knight) to increase the purchasing card account to $150,000 and authorize the vice president, Business and Finance to transfer an additional $50,000 to the account.
AYES: Busenbark, Knight, Andrews, Meng, Baldini, Meng, Hagerman
NOES: Ketron

10.6 Approval of Credit Curriculum for Fall, 2008
Changes in the curriculum have been made during the Fall, 2008, semester. Vice President, Instruction, Sue Nelson said a longer packet will be sent to the board in February.

M/S/C (Busenbark/Knight) to approve the changes to the credit curriculum for Fall Semester, 2006.

10.7 Approval of Summary of Progress on Grand Jury Recommendations
Dr. McCarthy explained that the Napa County Grand Jury is in the process of following up on recommendations made by last year’s Grand Jury in its final report on Napa Valley College. The Grand Jury has requested a brief written update on the college’s implementation of several recommendations included in its initial report. The summary report was distributed at the meeting.

M/S/C (Busenbark/Hagerman) to authorize Dr. McCarthy to move forward with the factual report on the progress that has been made on Grand Jury Recommendations.

10.8 Adoption of Calendar of 2009 Board Meetings
The proposed calendar for the 2009 regularly scheduled board meetings is included in the backup packet.
M/S/C (Baldini/Meng) to approve the Calendar of 2009 Board Meetings.
10.9 **Election of Board Officers for 2009**
Consistent with Board Policy B8110: Election of Officers, board members who are scheduled to move into officer positions for 2009 are: JoAnn Busenbark, president; Charles Meng, vice president; and Steven Reinbolt, clerk.

M/S/C (Baldini/Meng) to approve the 2009 slate of officers: JoAnn Busenbark, president; Charles Meng, vice president; and Steven Reinbolt, clerk.

11.0 **OTHER REPORTS:** Note that no action can be taken regarding any report item.

11.1 **Staff Reports**
- **Dean, Human Resources**
  Laura Ecklin praised Dan TerAvest for the ADA Transition Plan.
- **Vice President, Business and Finance**
  Scott Miller said the audit had been submitted on time and praised the Business Office staff. He said there have been meetings and workshops on how to deal with the State budget, and he was pleased with all the efforts of staff to come up with creative ideas to cut costs.
- **Vice President, Student Services**
  Oscar DeHaro thanked the board for approving his contract.
- **Vice President, Instruction**
  Sue Nelson congratulated Oscar DeHaro and acknowledged our excellent faculty for their hard work over the last semester. She reported that Tia Madison was attending a Kwanzaa celebration.

11.2 **Superintendent/President’s Report**
Dr. McCarthy said it the budget crisis was unprecedented, and he appreciated the ideas presented by faculty and staff to address it. He thanked the Foundation for the holiday party and praised the Napa Valley Cooking School luncheons. He announced upcoming graduations. He announced that he would be chairing the Economic and Workforce Development Program and attending an accreditation meeting in Washington in January. He congratulated board members on their appointments and wished everyone a happy holiday season.

11.3 **Reports from Board Members**
- Chris Hagerman reported on the pottery sale, Angel Tree, PTK juvenile outreach efforts, a spring retreat, and a student issues forum.
- Tom Andrews thanked everyone for their efforts related to the budget crisis.
- Michael Baldini thanked the college community, wished everyone a happy holiday season. He said he would continue as a Puente mentor and said he had heard great things about faculty from students. He enjoyed the cooking school luncheon.
- JoAnn Busenbark said that, through her work at other colleges, she sees how far ahead Napa Valley College is on many issues.
- Brenda Knight said she appreciated the excellent reports given this evening. She enjoyed the cooking school luncheon. She asked for talking points for the board. She invited everyone to an American Canyon fundraising event.
• Charles Meng thanked students for the Angel Tree Project. He said he felt our interest-based bargaining will help us get through the budget crisis. He enjoyed the Foundation holiday event. He thanked staff and Dr. McCarthy for all that has been accomplished this past year. He thanked Bruce Ketron for the great year as board president. He will attend the legislative conference in January.

• Steve Reinbolt said he has a new job in Vallejo Insurance. He has been invited to address the Vallejo Chamber of Commerce. He enjoyed the board luncheon and faculty party. He thanked Bruce Ketron for his year as board president. He commented on the changing skyline of the college.

• Bruce Ketron said he would attend the legislative conference. He said his primary goal for his year as board president was stability. He thanked Scott Miller for his leadership and congratulated the re-elected board members. He wished JoAnn Busenbark well on her upcoming board presidency.

12.0 FUTURE AGENDA ITEMS

12.1 Board Listening Session

12.2 Update on Bonding of College Winery and Viticulture and Winery Technology Program

13.0 ADJOURNMENT
Board president Bruce Ketron adjourned the meeting in the spirit of the holiday season.