Regular meetings of the Napa Valley Community College District Board of Trustees are held the second Thursday of each month. Special meetings may be called by the president of the board, by the board at a regular meeting or by the president of the board at the request of a majority of the board members. The agenda is mailed to trustees, the news media, legal counsel, college administration, and heads of college constituent groups; it is also posted on campus and at the Upper Valley Campus. All regular and special meetings are open to the public, whose interest is encouraged and appreciated. The district adheres to the Americans with Disabilities Act. In compliance with Government code section 54954.2 (a) Napa Valley College will, on request, make this agenda available in appropriate alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the President’s Office, 2277 Napa Vallejo Highway, Napa, California, (707) 253-3365.

In addition to time provided for public comments under Roll Call, any member of the audience wishing to address the board regarding an agenda item should go to the podium when the item is under consideration and, after being recognized by the Board President, give his/her name and address and state any comments or questions. To give all interested parties an opportunity to speak, comments should be brief and be limited to the specific subject under discussion. Time shall be limited at the discretion of the President of the Board of Trustees. Items marked with an asterisk (*) require a roll call vote. Any trustee may request a roll call vote on any item.

1.0 CALL TO ORDER 8:30 a.m.

2.0 PUBLIC SESSION 8:30 a.m.

2.1 Roll Call

2.2 Pledge of Allegiance

2.3 Introduction of Visitors, Guests, and New Staff

3.0 ACTION ITEMS

3.1 Approval of Intent to Enter Into a Contract with a Presidential Search Consultant

At its meeting of September 24, 2009, the board delegated authority to a subcommittee consisting of the board president and vice president to begin a search process for a permanent superintendent/president. At the October 20, 2009, board president JoAnn Busenbark provided an update on the presidential search. Because there were no objections to moving forward with the process, the board approved using a presidential search consultant to assist the college in identifying appropriate applicants for a new superintendent/ president.

After interviewing four representatives of consulting firms specializing in presidential searches, the subcommittee consisting of the board president and vice president recommended one consulting firm and consultant.

Recommendation: It is recommended that the Board of Trustees approve the intent to enter into a contract with CCSS (Community College Search Services) to work with consultant Kevin Ramirez on Napa Valley College’s presidential search.

4.0 ADJOURNMENT