1.0 CALL TO ORDER 6:00 p.m.

2.0 CLOSED SESSION (6:00 p.m.): Following any public comments regarding closed session items, the board will go 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, Ed Shenk, Sue Nelson
Name of organization representing employees: NVCFA/CTA/NEA
Name of agency negotiators: Scott Miller, Bonnie Thoreen, Judie Walter-Burke
Name of organization representing employees: NC-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 54957.6, PUBLIC EMPLOYMENT, Approval/Ratification of Full-Time Employment
Title: Vice President, Student Services

3.0 RETURN TO PUBLIC SESSION (6:30 p.m.), Upper Valley Campus, Room 9

3.1 Roll Call

3.2 Pledge of Allegiance

3.3 Introduction of Visitors, Guests, and New Staff
3.4 Announcement of Items from Closed Session
*As required by Government Code Section 54957.1, a roll call vote is required for any personnel decision coming out of closed session to appoint, employ, or dismiss an employee.

3.5 Adoption of Current Agenda
Items will be heard following 5.0 (Public Comments). Other items may be moved, at the discretion of the board president.

3.6 Announcement of Future Meetings (6:30 p.m. closed session, 7:00 p.m. public session)
December 8, 2005, Regular Meeting
January 12, 2005, Regular Meeting
February 9, 2005, Regular Meeting
March 9, 2005, Regular Meeting

4.0 PUBLIC COMMENTS — GENERAL
At this time, the board will devote a total of up to fifteen minutes for comments to the Board of Trustees regarding any subject NOT APPEARING AS AN AGENDA ITEM FOR THIS MEETING but over which the board has jurisdiction. The public may ask the board to place an item on a future board agenda. No action or discussion will occur at this time on such items. Individuals will be limited to a three-minute presentation.

5.0 APPROVAL OF MINUTES of October 27, 2005
See backup pages 1-7.

6.0 CONSENT CALENDAR
The following items listed on the consent calendar are considered to be routine matters requiring approval or ratification by the board. They are accepted or approved by a single motion without discussion. Any item(s) may be removed from the consent calendar for discussion or other reasons at the request of a board member.

6.1 Ratification of Financial Documents for October, 2005

6.1.1 Approval of Warrants
General Fund $982,860.89
Child Care Fund $5,985.39
Capital Outlay Projects Fund
NVC Bldg. Fund/Series A (BOND) $1,418,254.12

6.1.2 Approval of Total Gross Payroll $1,999,891.69

6.2 Approval of Personnel Assignments Dated November 9, 2005

6.3 Approval of Salary Advancement Projects
This district provides opportunities for salary advancement as an expression of its commitment to reward improved competence and/or performance of its certificated staff. Criteria are stated in order to define conditions that must be met for the approval of a salary advancement request proposal. See backup pages 8 and 9.
6.4 **Approval of Contract Education Agreement with St. Helena Unified School District**
It is recommended that the Board of Trustees approve an agreement with St. Helena School District to provide a contract education program for Customer Service Customized Training. The total contract amount is $1,600.

6.5 **Approval of a Clinical Education Agreement with Sutter Solano Medical Center**
It is recommended that the Board of Trustees approve the renewal of an agreement with Sutter Solano Medical Center to use the Sutter Solano facilities for student clinical training. The contract is effective January 1, 2006 through December 1, 2008.

7.0 **CONSTITUENT GROUP REPORTS**
- Academic Senate Report
- Faculty Association Report
- Classified Association Report
- Classified Senate Report
- Administrative Senate Report
- Associated Student Body Report

8.0 **INFORMATION ITEMS**

8.1 **Presentation of Faculty Salary Advancement Project**
Faculty member Carole Chassereau will give a brief presentation on her recently completed salary advancement project for which she developed an online orientation that improves the preparation of ADN nursing students.

8.2 **Request for Review of Proposed Plan for Campus Parking and Magnolia Drive Modifications**
One board member has expressed interest in a further review of the proposed plan regarding modifications to campus parking and to Magnolia Drive. The board will evaluate potential changes to the current plan and come to consensus on whether the college should initiate additional review of these issues.

8.3 **Presentation on Naming Opportunities for New Campus Facilities**
Sonia Wright, Executive Director of the Napa Valley College Foundation, will make a presentation on naming of new campus facilities as a fundraising tool. She will review the policy on Naming of District Facilities, approaches taken at other colleges, and make recommendations on naming opportunities presented by the new Performing Arts Center.

8.4 **Rotation of Board Officers for 2006**
Board Policy B8110: Officers and Duties describes the rotation of board members into officer position. The policy states that “at the November board meeting, board members who have moved into officer position are polled to establish their willingness to serve in the upcoming year. If an individual does not want to serve when his/her name is moved into officer position, his or her name may be held over for subsequent elections, rather than moving to the bottom of
the list. Board members reserve the right to nominate candidates to stand for election in addition to those who qualify on the basis of the standard rotational sequence. This nomination process can take place only in an open meeting.” See backup page x for the entire policy.

The rotational sequence as it now stands (from top to bottom is): Tom Andrews, Michael Baldini, Bruce Ketron, Charles Meng, JoAnn Busenbark, Margaret Lee, Joan Bennett. The November slate of officers is: Tom Andrews, president; Michael Baldini, vice president, and Bruce Ketron, clerk.

9.0 ACTION ITEMS

9.1 Authorization to Advertise for Faculty Positions for 2006-2007
This is a request for authorization to advertise for 12 new, full-time tenure track positions. This authorization allows the Office of Human Resources to finalize job announcements, plan for job fairs, and begin advertising the positions.
1) Ceramics instructor
2) Humanities instructor
3) Psychiatric Technician instructor
4) Speech instructor
5) Biology instructor
6) English instructor
7) Respiratory therapy instructor
8) Physical Education instructor/Men’s Basketball Coach
9) Nursing instructors (2 categorically-funded positions)
10) Physical education instructor/Women’s Softball Coach
11) Chemistry instructor

Recommendation: It is recommended that the Board of Trustees authorize Human Resources to advertise the above faculty positions for 2006-2007.

9.2 Approval of Contract to Review the Organization of the Instructional Program
This is a contract with consultant Armond Phillips to conduct extensive interviews with all segments of the campus community regarding the organization of the instructional program and to make recommendations for its improvement. The contract period begins in November, 2005 and will conclude in the Spring of 2006 for an amount not to exceed $13,000.

Recommendation: It is recommended that the Board of Trustees approve a contract with Armond Phillips to review the organization of the instructional program. in an amount not to exceed $13,000.

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

10.1 Superintendent/President’s Report

10.2 Reports from Board Members