Note: 10:30 a.m. Start Time

Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 5, 2005
10:30 a.m. Public Session
Room 211, McPherson Administration Building
Napa Valley College, Napa, California

AGENDA

1.0 CALL TO ORDER 10:30 a.m.

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adoption of Current Agenda

2.0 Board Retreat on Bond Implementation and Construction-Related Issues
The Board of Trustees has expressed interest in a fuller discussion of many bond and construction-related issues than has been possible during a regularly scheduled board meeting. The board has requested a retreat format for this meeting to allow adequate time for this discussion.

2.1 Facilities Master Plan
A representative from TLCD Architects of Santa Rosa will provide a brief review of the Facilities Master Plan.

2.2 Overview of Bond Budget and Strategies for Maximizing Resources
Dan Ter Avest and Scott Miller will provide an overview of the bond budget, an update on expenditures to date, and the status of bond projects. The board will discuss strategies for maximizing bond resources.

3.0 ACTION ITEMS

3.1 Authorization to Advertise for Dean, Human Resources
With the resignation of Kirk Berger, Dean of Human Services, effective January 3, 2006, the college would like to move forward with the process to hire a new Dean, Human Resources. This authorization allows the Office of Human Resources to finalize a job announcement and begin advertising the position.

4.0 ADJOURNMENT