Regular meetings of the Napa Valley Community College District Board of Trustees are held the fourth 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. Should a member of the public require special accommodations or more information about accessibility, please contact the Office of Special Services, 253-3080, no later than 24 hours before the meeting. All efforts will be made for reasonable accommodation.

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 member of the board may request a roll call vote on any item.

AGENDA

1.0 CALL TO ORDER (7:00 p.m.)
   1.1 Roll Call
   1.2 Pledge of Allegiance
   1.3 Adoption of Current Agenda

2.0 INFORMATION ITEM

2.1 DISCUSSION OF THE OPTIONS TO ADDRESS A VACANCY ON THE BOARD OF TRUSTEES
Currently, a vacancy exists on the Napa Valley College governing board, due to the recent death of Margaret Lee, Trustee from District 1. When a vacancy occurs on the governing board of a college district, the Board of Trustees has up to 60 days (Ed. Code section 5091) from the date of the vacancy to either order a special election or make a provisional appointment to the board. If an individual is appointed to the vacant position, he/she shall hold office only until the next regularly scheduled election of the district governing board. The board will review the options in light of the responsibilities of the governing board.

3.0 ACTION ITEM

3.1 APPROVAL OF PROCESS TO ADDRESS A VACANCY ON THE BOARD OF TRUSTEES
The board will make a decision regarding its responsibility to either order a special election or to begin the process to make a provisional appointment to fill a vacancy on the board.

3.2 APPROVAL OF PROCESS, APPLICATION MATERIALS, AND CRITERIA FOR SELECTION OF PROVISIONAL TRUSTEE
If the board elects to begin the process to make a provisional appointment to fill the current vacancy, it will determine the criteria for applicants, application questions, and finalize the interview/selection process.