Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 19, 2006
5:00 p.m. Public Session
Room 211, McPherson Administration Building
Napa Valley College, Napa, California

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. 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 (5:00 p.m.)

1.1 Roll Call
1.2 Pledge of Allegiance
1.3 Adoption of Current Agenda

2.0 INTERVIEW OF CANDIDATES FOR PROVISIONAL APPOINTMENT TO DISTRICT 1 TRUSTEE SEAT
Currently, a vacancy exists on the Napa Valley College governing board due to the recent death of long-time trustee Margaret Lee. At its March 8, 2006 meeting, the Board of Trustees addressed the vacancy by voting to seek a provisional appointee to fill the District 1 seat. The vacancy has been posted at various community sites, has been advertised in local newspapers, and appears on the college website.

An ad hoc committee of the board met to review applications submitted by interested individuals for the provisional appointment. That committee has forwarded the names of all qualified applicants and recommended them for interview. Interview times were established by random drawing at the board meeting of April 13, and interviews at this meeting will be conducted according to that schedule.

The board will reconvene on April 21, 2006 to vote on applicants for the provisional appointment.
3.0 ACTION ITEM

3.1 Building and Signage Project Bid Award
The first phase of the Signage and Wayfinding project will include building and room identification signs for the entire Napa campus as well as directory maps at various exterior locations. Firms were pre-qualified to bid on this project. The bid period was extended to April 18, 2006 and bids will be opened in public on that date.

Recommendation: It is recommended that the Board of Trustees award the Building and Room Signage project to the lowest responsible bidder, as presented.

4.0 ADJOURNMENT