NOTE: Closed Session Begins at 5:30 p.m.
Public session begins at 6:00 p.m.

Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 18, 2006
5:30 p.m. Closed Session
6:00 p.m., Return to Public Session
Room 211, McPherson Administration Building
Napa Valley College, Napa, California

AGENDA

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.

1.0 CALL TO ORDER (5:30 p.m.)

2.0 CLOSED SESSION (5:30 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, PUBLIC EMPLOYMENT, Consideration of Resignation of Academic Employee

3.0 RETURN TO PUBLIC SESSION (6:00 p.m.)

3.1 Roll Call
Trustee Michael Baldini will participate in the board meeting by telephone in an area adjacent to Southwest Airlines ticket counter in Ontario International Airport, 2900 East Airport Drive, Ontario, California.

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 (5:30 p.m. closed session, 6:00 p.m. public session)
May 26, Commencement Ceremony
June 8, Regular Meeting
July – No 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 ACTION ITEMS

5.1 Authorization to Advertise for Dean, Health Occupations
This authorization allows the Office of Human Resources to finalize a job announcement and begin advertising the position of Dean, Health Occupations.

Recommendation: It is recommended that the Board of Trustees authorize the Office of Human Resources to advertise for the position of Dean, Health Occupations.

5.2 Adoption of 2006-07 Preliminary Budget
The Budget Committee developed the 2005-2006 Preliminary Budget and held a college-wide forum on May 18, 2006. Following the process established in the planning and budget policy, after the forum, the Budget committee made final changes to the Preliminary Budget and forwarded it to the college president and Board of Trustees. The college president reviewed the preliminary budget and now recommends approval to the Board of Trustees. The president will inform the board of any funding changes in the Governor’s May revision that could impact the budget. Copies are available in the President’s Office.

Recommendation: It is recommended that the Board of Trustees adopt the 2006-07 Preliminary Budget.