Napa Valley Community College District

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
July 20, 2006
6:00  p.m. Closed Session
6:30 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 (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, Sue Nelson, Laura Ecklin
Name of organization representing employees:  NVCFA/CTA/NEA
Name of agency negotiators:  Scott Miller, Laura Ecklin, Judie Walter-Burke
Name of organization representing employees:  NVC-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,
PUBLIC EMPLOYMENT, Approval/Ratification of Full-Time Employment

Titles:
1) Instructional Assistant II, Ceramics
2) Chef Instructor

With respect to every item of business to be discussed in closed session pursuant to Section 54957,
PUBLIC EMPLOYMENT, Vesting Requirement for Future Professional Employee Retirees

3.0 RETURN TO PUBLIC SESSION (6:30 p.m.)

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 (6:00 p.m. closed session, 6:30 p.m. public session)
August 5, 2006 – Board Retreat
August 10, 2006 – Regular Meeting
September 14, 2006 – Regular meeting
October 12, 2006 – 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 JUNE 21, 2006 (see backup pages 1 through 6)

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 June, 2006
6.1.1 Approval of Warrants
<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,032,731.49</td>
</tr>
<tr>
<td>Child Care Fund</td>
<td>$6,428.57</td>
</tr>
<tr>
<td>Capital Outlay Projects Fund</td>
<td></td>
</tr>
<tr>
<td>NVC Bldg. Fund/Series A (BOND)</td>
<td>$1,471,746.76</td>
</tr>
</tbody>
</table>
6.2 Approval of Personnel Assignments Dated July 13, 2006

6.3 Proposed Change Orders – Photovoltaic Project
It is recommended that the board ratify acceptance of PowerLight, Inc., proposed change orders (PCOs) numbered 1, 2.1R, 3, 5, 6.1, and 7 as given in attached Proposed Change Order Log dated July 10, 2005. The net cost of these proposed change orders is $178,756.91.

6.4 Notice of Completion and Project Acceptance – Gym Transformer Replacement
The project to replace the failing gymnasium electrical transformer is complete. A Notice of Completion was filed with the County Recorder on July 11, 2006. It is recommended that the Board of Trustees ratify the Notice of Completion for the Gym Transformer Replacement Project and accept the project as complete.

6.5 Notice of Completion and Project Acceptance – ADA Drinking Fountain Replacement
The project to replace drinking fountains on campus with ADA compliant fixtures and side rails is complete. A Notice of Completion was filed with the County Recorder on July 11, 2006. It is recommended that the Board of Trustees ratify the Notice of Completion for the ADA Drinking Fountain Replacement project and accept the project as complete.

6.6 Notice of Completion and Project Acceptance – Photovoltaic Array Installation
The project to install the photovoltaic array is complete. A Notice of Completion was filed with the County Recorder on July 12, 2006. It is recommended that the Board of Trustees ratify the Notice of Completion for the Photovoltaic Array Installation Project and accept the project as complete.

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 Initial Study/Mitigated Negative Declaration
Napa Valley Community College, in keeping with the requirements of the California Environmental Quality Act (CEQA), has prepared an Initial Study and Mitigated Negative Declaration for the intersection improvements at Magnolia Drive and State Route 221 (Napa-Vallejo Highway). This environmental document is supplementary to the NVC Master Plan Environmental Impact Report and will be publicly circulated for comment for 30 days commencing on July 7, 2006. Please see the attached Public Notice and combined Initial Study/Mitigated Negative Declaration documents. Please note that no significant environmental impacts are indicated. After the 30 days, and following responses to any
comments received, the board, as lead agency, will be presented with the document for adoption. Board members have received copies of this study, and a copy is available for review in the President’s Office.

8.2 **Facilities Master Plan – North Campus Site Development**

The plan for site preparation of the north campus is well under way. This plan must be completed and reviewed by DSA by the end of the year to stay on schedule if we are to begin construction of the Performing Arts Center next summer. Questions have been raised regarding the site work as approved in the Facilities Master Plan. Dan TerAvest will have the design consultants on hand to answer any questions regarding the site work and the Facilities Master Plan.

8.3 **Board Workshop – Construction Schedule and Budget and Implementation Discussion**

Dan TerAvest will introduce the agenda for the Board workshop scheduled for August 5, 2006. The discussions will center around bond implementation schedules, priorities, and budget considerations.

8.4 **Update on Joint High School and College Degree Option at Future American Canyon High School**

Napa Valley College has been working with the Napa Valley Unified School district on strengthening the college presence in American Canyon and developing educational opportunities for its residents. Dr. Chris McCarthy and Dr. John Glaser have discussed a collaboration between the high school and college in which the student would earn both a high school and college degree in five years. Dr. McCarthy will give the board an update on this model and review its advantages for students, the college, and the high school.

9.0 **ACTION ITEMS**

9.1 **Historic Tulucay Creek Restoration Project Bid Award**

The pond on the west side of the campus is fed from the north by 550 feet of underground pipe. It is estimated that this 36” pipe is from 30 to 50% occluded by silt, which is one factor limiting the movement of water from the wetland next to the baseball field. The proposed solution is to remove the pipe and restore the creek to provide a more efficient waterway and riparian habitat. The restored creek will be at deeper depth than even the original condition of the pipe and should improve flow. By creating native habitat, Napa Valley College will make its initial deposit into a “mitigation bank” where credits for future construction impacts can be held and tracked for the Department of Fish and Game and other agencies. This project will be carried out in conjunction with the pond restoration. Bids were opened in public on July 20, 2006.

**Recommendation:** It is recommended that the Board of Trustees award the Historic Tulucay Creek Restoration project to the lowest qualified bidder, as presented.

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

10.1 **Reports from Vice Presidents**
10.2 Superintendent/President’s Report

10.3 Reports from Board Members