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 54957.6, 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

Title: Dean, Health Occupations
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 (5:30 p.m. closed session, 6:30 p.m. public session)
November 9, 2006—Regular Meeting (Upper Valley Campus)
November 30, 2006—Possible Meeting (holding date for approval of new Vice President, Instruction)
December 14, 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 OCTOBER 12, 2006
Minutes of the October 12, 2006 meeting will be approved at the November 9, 2006 meeting.

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 Proposed Change Orders – Historic Tulucay Creek Restoration
It is recommended that the Board of Trustees ratify the acceptance of John Benward Company, Inc. proposed change orders numbered 1, 2, and 3, as given in attached Proposed Change Order Log dated October 12, 2006. The net costs of these proposed change orders is $23,368.00.

6.2 Proposed Change Orders – Pond Dredge and Rehabilitation
It is recommended that the Board of Trustees ratify acceptance of John Benward Company, Inc. proposed change orders numbered 1, 2, and 3, as given in attached Proposed Change Order Log dated October 12, 2006. The net cost of these proposed change orders is $65,371.54.
6.3 Agreement with the California Department of Education – Resolution
It is recommended that the Board of Trustees approve a resolution with the California Department of Education for instructional materials and supplies for the Child Development Program, project number 28-6627-00-6. The maximum amount is $2,460.

6.4 Agreement with the Child Development Training Consortium
It is recommended that the Board of Trustees approve an agreement with the Yosemite Community College District Child Development Training Consortium to provide courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development permit. The term of the contract is from August 1, 2006 through June 30, 2007. The maximum amount is $14,150.

6.5 Agreement with the Community College Foundation
It is recommended that the Board of Trustees approve an agreement with the Community College Foundation for the Independent Living Program Statewide (ILP-DS), agreement number 454-112. The District will offer ILP educational training to current and emancipated youth ages sixteen to twenty-one, as well as foster parents, kinship care providers, group home staff, foster family agency staff and social workers. The term of the agreement is July 1, 2006 to June 30, 2007. The maximum amount is $10,200.

6.6 Agreement with the County of Napa
It is recommended that the Board of Trustees approve agreement number 6281 with the County of Napa to provide consulting and mentoring to WIA-referred clients on Micro Enterprise creation/self-employment opportunities. The term of the contract is from October 1, 2006 through June 30, 2007. The maximum amount is $10,500.

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 APPROVAL OF QUARTERLY FINANCIAL STATEMENT REPORT (CCFS311Q)

9.0 DISCUSSION ITEMS

9.1 Sabbatical Report from Jerry Somerville
At its January 27, 2005 meeting, the board approved a sabbatical for Jerry Somerville to complete his doctoral dissertation for the Community College Leadership Program. He will report on his work on student learning outcomes.

9.2 Ventilation in the Art Building
The District has recently become aware of potential issues regarding ventilation in the Art Building and possible contaminants related to the use of solvents. The District will bring in experts to conduct air sampling tests to determine the level of contaminants, if any, in the building. Dan TerAvest will provide an update on the progress of collecting air samples to determine the type of ventilation system that would ensure a healthy and safe learning environment.

9.3 Advisory Committee Lists, 2006 – 2007
The Occupational Education Office has submitted the updated 2006 – 2007 lists of advisory committees for Napa Valley College occupational education programs. The lists have been mailed to board members and are available in the President’s Office upon request.

10.0 ACTION ITEMS

10.1 Approval of Sound System for Board Room
Dan TerAvest will provide a summary of two options to improve sound for the hearing impaired in the board room. The board will review options and make its recommendation at the meeting.

10.2 Notice of Completion and Project Acceptance – ADA Phase I – Ramp Replacement
The project to replace and add ADA compliant ramps is complete. A Notice of Completion was filed with the County Recorder on August 29, 2006.

**Recommendation:** It is recommended that the Board of Trustees ratify the Notice of Completion for the ADA Phase I – Ramp Replacement project and accept the project as complete.

10.3 Notice of Completion and Project Acceptance – ADA Phase I – Handrails
The project to replace and add ADA compliant handrails is complete. A Notice of Completion was filed with the County Recorder on August 29, 2006.

**Recommendation:** It is recommended that the Board of Trustees ratify the Notice of Completion for the ADA Phase I – Handrails project and accept the project as complete.

10.4 Award of Bid for New Life Sciences Building
This building will house life science classes. Bids were opened on October 24, 2006.

**Recommendation:** It is recommended that the bid for the Life Sciences Building project be awarded to the lowest qualified bidder, as presented.

10.5 Award of Bids for Summer, 2007 International Education Program
At the June 21, 2006 board meeting, the board approved the following courses to be offered during summer, session, 2007: Nursing 298: Transcultural Nursing in the Philippines (Martin); Photography 160: Documentary Photography in Portugal (Rogers); Art 118: Art History in Italy (Badgett and Hancock); History 142: History of Mexico (Donohoe);
French 120, 121, 240, 241 (McEligot); and Spanish 110, 111, 114, 116, 130, 131 (Villagomez) in Mexico. Requests for proposals were distributed in September and the proposal results were opened and reviewed on October 18.

**Recommendation:** It is recommended that the Board of Trustees approve the courses and vendors as presented by staff at the meeting.

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

11.1 **Reports from Vice Presidents**

11.2 **Superintendent/President’s Report**

11.3 **Reports from Board Members**

12.0 **ADJOURNMENT**