

Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 31, 2007

5:30 p.m. Closed Session

6:30 p.m. Public Session

Room 1340 McPherson Administration Building
Napa Valley College, Napa, California

AGENDA

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

Titles:

1) Psychiatric Technician Instructor (Tenure Track)

With respect to every item of business to be discussed in closed session pursuant to Ed. Code Section 54957, Consideration of Student Complaint Against District Employees

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 **Swearing-in of New Student Trustee**

3.5 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.

3.6 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.

3.7 Announcement of Future Meetings (5:30 p.m. closed session, 6:30 p.m. public session)

June 14, 2007

July Meeting – possible meeting on July 5 or July 12

August 9, 2007

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 Performing Arts Center Phase I – North Site Development, Including Magnolia Drive, Project Bid Award

This project packages sitework and infrastructure improvements to support circulation improvements and the future Performing Arts Center (PAC). Utilities will be extended to the PAC building site as well as the future fieldhouse building site. Initial building pad preparation for the Performing Arts Center is also included. Roadwork will include realignment of James Diemer Drive, primarily to add parking, but this will also improve the college's visibility from the highway. The Exit Road from campus will be converted to two-way traffic, both entrance and exit, and the hook ramp entry will be eliminated. Bids will be opened in public on May 31, 2007.

Recommendation: It is recommended that the PAC Phase I – North Site Development, Including Magnolia Drive, Project be awarded to the lowest responsible bidder as presented.

5.2 Approval of Construction Manager at Risk Selection

The Core group interviewed three (3) firms for Construction Manager at Risk services for construction of the Performing Arts Center (PAC). A recommendation will be presented at the board meeting following the completion of reference checks. Board members will be asked to approve the recommended firm and authorize staff to enter into negotiations to finalize fees and contract terms.

Recommendation: It is recommended that the Board of Trustees approve the selected firm as presented and authorize staff to enter into contract negotiations.

5.3 Approval of Joint Use Agreement with the Napa Valley Community College Viticulture

and Winery Technology Foundation

The Board of Trustees approved a lease proposal for the Teaching Winery and related property at the March 8, 2007 board meeting. At that time, the board was informed that two options existed for an agreement for the joint use of the winery, but the easier option might not be accepted by the bonding agencies.

The easier option was reviewed by the bonding agencies and is acceptable. Therefore, staff have been working with faculty and legal counsel to develop an agreement. The agreement will be distributed at the May 31 meeting.

Recommendation: It is recommended that the Board of Trustees approve an agreement with the Napa Valley College Viticulture and Winery Technology Foundation for the joint use of the teaching winery, the wine storage facility, the vineyard, and other related facilities as described in the agreement.

5.4 Approval of New Members of the Independent Citizens' Oversight Committee

Six members of the Measure N Independent Citizens Oversight Committee reached the limit for their service on the committee and have concluded their service. The college has advertised for new members, and at the May 10 meeting, three new members were approved. The board will review applications for additional new members. A recommendation on applications that have been received will be made at the meeting.

5.5 Approval of Authorization to Advertise for Administrative and Faculty Positions for 2007 - 2008

This is a request for authorization to advertise the following positions:

- 1) In-Service and Corrections Academy Coordinator
- 2) Regional Simulation Lab Director
- 3) One-Year Leave Replacement Biology Instructor

This authorization allows the Office of Human Resources to finalize job announcements and begin advertising the positions.

5.6 Approval of Division Chair Election

The following is the result of a recent division chair election for the Sciences, Mathematics, and Engineering Division: Bonnie Moore. The term for this position is July 1, 2007 through June 30, 2010.

Recommendation: It is recommended that the Board of Trustees approve the results of Sciences, Mathematics, and Engineering Division: Bonnie Moore.

6.0 ADJOURNMENT