Napa Valley Community College District
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 29, 2007
9:00 a.m.  Public Session
Room 1340 McPherson Administration Building
Napa Valley College, Napa, California

AGENDA

1.0  CALL TO ORDER  9:00 a.m.

2.0  Presentation on Voter Trends and Climate Related to Facilities Bonds in California Community Colleges
Jared Boigon, bond marketing strategist from the firm of Terris, Barnes, and Walters, will make a presentation on voter trends and climate related to a potential future bond measure that may have changed since his last presentation to the board in April. He will review the pros and cons of holding a potential election in February or November of 2008, or at another future general election.

3.0  Review of Financial Options for Potential Future Bond
Scott Miller, Vice President, Business and Finance Scott Miller, will present an update on the financial options regarding a potential future bond that were discussed at the April 14, 2007 Special Meeting. The benefits to taxpayers for the various options will also be discussed.

4.0  Review of Potential Future Projects and Their Scope Descriptions
Dan TerAvest, Director of Campus Planning and Construction, will make a presentation related to future facilities projects, based on the Facilities Master Plan Project Scope Descriptions that the board received at its September 9, 2007 meeting. The board will review the categories of projects (new buildings, modernizations, and infrastructure) and their scope descriptions and use the Facilities Master Plan worksheet to provide direction regarding potential projects. Brian Butler of TLCD Architecture will also be present to answer questions.

5.0  Adjournment