Napa Valley Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 5, 2008
1:00 p.m.  Public Session
Room 1340 McPherson Administration Building
Napa Valley College, Napa, California

AGENDA

Regular meetings of the Napa Valley Community College District Board of Trustees are held the second 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. In compliance with Government code section 54954.2 (a) Napa Valley College will, on request, make this agenda available in appropriate alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the President’s Office, 2277 Napa Vallejo Highway, Napa, California, (707) 253-3365.

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  1:00 P.M.

2.0  INFORMATION ITEM: Discussion of Progress Towards Implementation of Diversity and Inclusivity Goals on the Napa Valley College Campus
The board will review and discuss the college’s progress towards implementation of the Diversity Task Force Plan and Recommendations and its ongoing commitment to diversity and inclusivity. The board will review and assess consultant Tom Brown’s report and recommendations and prioritize the next steps the college should take to further its diversity and inclusivity goals. Copies of the Diversity Task Force Plan and Recommendation, the Diversity Task Force Plan Progress Report submitted to the board on September 13, 2007, and consultant Tom Brown’s report are available in the President’s office and have been emailed to college faculty and staff.

3.0  APPROVAL ITEM: Approval of New Members of the Measure N Independent Citizens’ Oversight Committee
The board will review applications for new members to the Measure N Independent Citizens’ Oversight Committee. A recommendation on applications will be made at the meeting.

4.0  ADJOURNMENT