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 9:00 a.m.
  1.1 Roll Call
  1.2 Pledge of Allegiance
  1.3 Adoption of Agenda

2.0 BOARD SELF-EVALUATION
Board policy B 2745: Board Self–Evaluation states that the “board is committed to assessing its own performance as a board in order to identify its strengths and areas in which it may improve its functioning.”

2.1 Interest-Based Problem Solving Training
The board has expressed its interest in integrating the principles of interest-based problem-solving into its self-evaluation process. Laura Ecklin, Dean, Human Resources, completed training in interest-based problem solving at the Center for Collaborative Solutions. Its principles have been effectively integrated into the negotiations process and conflict resolution on campus. The board has asked Laura Ecklin to act as facilitator for its self-evaluation.

2.2 Identification of Accomplishments and Goals
The board will evaluate its performance as a board to identify its accomplishments and future goals in light of the 2009 – 2010 Planning Priorities.

3.0 REVISION OF BOARD POLICY 2715: CODE OF ETHICS/STANDARDS OF PRACTICE
The board adopted this policy from our Policy and Procedure Service and subsequently added a required statement regarding violations of the code of ethics. A number of board members have expressed interest in retaining a portion of the former Napa Valley College policy. The board will revise the policy, as appropriate.