Napa Valley Community College District
SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 25, 2010
4:30 p.m. Closed Session
5:00 Return to Public Session
Napa Valley College
Room 1340 McPherson Administration Building
Napa Valley College, Napa, California

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. Should a member of the public require special accommodations or more information about accessibility, please contact the President’s Office, 2277 Napa Vallejo Highway, Napa, CA, (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.

AGENDA

1.0 CALL TO ORDER (4:30 p.m.)

2.0 CLOSED SESSION: 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, PUBLIC EMPLOYMENT, Approval of Contract: Superintendent/President

3.0 RETURN TO PUBLIC SESSION (5:00 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
4.0  ACTION ITEMS

4.1  Ratification of Contract for Superintendent/President
The Board of Trustees has offered the position of Superintendent/President to Dr. Edna Baehre. Dr. Baehre has accepted the offer. This action is for the purpose of ratifying the contract between the Governing Board of the Napa Valley Community College District and Dr. Baehre.

5.0  ADJOURNMENT
The board will adjourn the meeting to the Napa Valley College Teaching Winery for the “Bud and Bloom Spring Release Party.” A ceremonial toast will be made by board president Charles Meng in honor of the new superintendent/ president of Napa Valley College.