



**Business Meeting  
September 13, 2022**

**12:30 1:20 pm, Via Zoom**

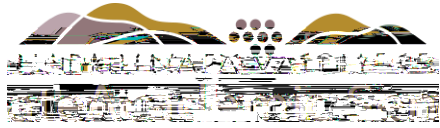
<https://napavalleyedu.zoom.us/j/94886895267>

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

1. **Welcome** (1 min)
2. **Adoption of Agenda** (1 min)
3. **Approval of Minutes** (1 min)
  - 3.1 8/23/22 Academic Senate (AS) Business Meeting
4. **Public Comment** (1 min)
5. **Announcements** (3 min)
6. **Discussion Item** (20 min)
  - 6.1 **Follow Up to Collegiality In Action (CIA) Visit- President Powell**

Dr. Powell will discuss the plan to move Napa Valley College forward after a successful CIA Visit.
7. **Action Items** (23 min)
  - 7.1 **AS Representation on Academic Affairs Council- Tejada**

Approve the Academic Senate (AS) representatives for the Academic Affairs Council as follows: AS President, AS 1<sup>st</sup> Vice President, AS 2<sup>nd</sup> Vice President, and AS Curriculum Committee Faculty Co-Chair, as recommended by the AS Executive Committee.
  - 7.2 **AS Committee Assignments-**



**Zoom Info:**