



Faculty Business Committee

September 20, 2022

12:30-1:20pm

via Zoom

<https://cccconfer.zoom.us/j/91788916199>

This meeting is being 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.

AGENDA

- 1. Welcome and Call to Order (12:30pm)**
- 2. Adoption of the Agenda (1min)**
- 3. Approval of Minutes from April 19, 2022 (1 min)**
+Attachment
- 4. General Announcements (2 min)**
- 5. Public Comment (2 min)**
- 6. Information Item (2 min)**
 - 6.1. New FBC Members**

Chair will welcome new members Dave Ellingson, Iris Dunkle, Jennifer King, Scott Rose, and Elizabeth Lara-Medrano
- 7. Action Item (2 min)**
 - 7.1. AB 361 Conditions for Virtual Meetings**

The committee will acknowledge that AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.
- 8. Discussion Item (40 min)**
 - 8.1. Committee Charge and Plans for the Academic Year – McGowan**

Committee will discuss the charge and plans of the committee and current status of collegial consultation at NVC
- 9. Adjourn**

