

**NOTICE AND AGENDA FOR SPECIAL MEETING
BOARD OF TRUSTEES
YUBA COMMUNITY COLLEGE DISTRICT**

DATE: Wednesday, January 7, 2009

TIME: 10:00 a.m.

LOCATION: Yuba College
District Board Room, Bldg. 100A
2088 North Beale Road
Marysville, California 95901

Members of the Board: Alan Flory, Chair
Jim Buchan, Vice Chair
Brent Hastey
George Nicholau
Ben Pearson
Leela Rai
Xavier Tafoya, Clerk
Juan Cervantes, Student Trustee

1. AGENDA

1A. Call to Order

1B. Public Comment

Persons wishing to address items on the closed session agenda should complete a **gold request card** and submit it to the Board Secretary at 10:00 a.m.

2. CLOSED SESSION – (Chancellor’s Office)

2A. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9(a))
Dozier v. Yuba Community College District, et. al.
U.S. District Court Case No. 2:08-CV-02298-FCD-JFM

2B. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9(a))
Ortiz v. Yuba Community College District, et al.
Yolo County Superior Court Case No. CV05-1572

- 2C. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- 2D. Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))
Significant Exposure to litigation pursuant to Section 54956.9(b) – Two potential cases
- 2E. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba College Faculty Association (YCFA)

3. **ADJOURNMENT**

Posted: January 5, 2009