

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: January 21, 2009

TIME: 9:00 a.m. Board Winter Work Session
Comfort Suites
1034 N. Beale Road, Marysville
12:00 p.m. Joint Meeting with YCCD Foundation Board
3:00 p.m. Closed Session (Chancellor's Office)
4:00 p.m. Regular Session (Yuba College, District Board Room)

LOCATION: Yuba College, District Board Room
2088 North Beale Road
Marysville, CA 95901

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

1. **WINTER WORK SESSION** – 9:00 a.m. to 2:15 p.m., Comfort Suites, 1034 N. Beale Rd., Marysville
Joint meeting with YCCD Foundation Board – 12:00 p.m. to 1:30 p.m.
2. **CLOSED SESSION** – 3:00 p.m., Chancellor's Office
 - A. Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))
Significant exposure to litigation pursuant to Section 54956.9(b) – One potential case
 - B. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba College Faculty Association (YCFA)
 - C. 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
3. **REGULAR SESSION** – 4:00 p.m.
 - A. Call to Order
 - B. Approval of Agenda
At a regular meeting the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:
 - (1) The Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or
 - (2) Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or

- (3) The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

C. **Open Agenda**

Persons wishing to address the Board regarding items listed on the agenda or items not listed on the agenda should complete a request card as indicated below. Individual presentations are limited to five minutes. The maximum total time for all audience presentations on the same subject is twenty (20) minutes. Proponents on the same subject should determine their principal speakers in advance so they may be accorded first consideration in using their time. If the speakers cannot determine among themselves who will use their share of the time, an alternate method may be utilized by the Board.

- (1) Regarding Items Listed on the Agenda. At the beginning of the open agenda the Board Chair will call for requests from the audience to speak to the Board. Persons wishing to address an item on the agenda should complete a **gold request card** and submit it to the Board Secretary.
- (2) Regarding Items Not Listed on the Agenda. Persons wishing to speak to items not listed on the agenda, but within the jurisdiction of this Board, should complete a **green request card** and submit it to the Board Secretary. These items will be heard by the Board at the conclusion of the agenda.

4. **APPROVAL OF MINUTES**

Approve Minutes of the December 10, 2008 Annual Organizational Meeting and Regular Meeting, and the January 7, 2009 Special Board Meeting.

5. **MEASURE J BOND CONSTRUCTION**

All items on the Measure J Bond Construction Consent Agenda will be taken by the Board of Trustees in one motion, without discussion unless it is requested by a member of the Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

A. **Measure J Bond Construction – Consent**

- (1) Permission to proceed to bid (J-10) Bldg 800 Life Sciences & Nursing Project, Yuba College
- (2) Authorization for modification to professional services agreement with Sandis Civil Engineers, Surveyors, and Planners for additional professional services, Yuba College
- (3) Authorization for modification to A/E Agreement with ImageWorks Architecture, Inc., for multiple projects, Yuba College
- (4) Authorization to enter into a professional services agreement with EDAW|AECOM for an Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed site for the Colusa County Educational Outreach Facility (J-42) of Woodland Community College.
- (5) Authorization for modification to A/E agreement with LPA Sacramento, Inc., for additional design services (J-25) Allied Health & Public Safety Building, Yuba College.
- (6) Authorization for modification to A/E agreement with Hammel, Green, and Abrahamson, Inc. for additional design services (J-06) Bldg 400 Theatre, Yuba College.
- (7) Authorization to request qualifications and proposals from Energy Service Companies (ESCOs) for design and construction of a Central Utility Plant (J-11), Yuba College.
- (8) Accept project as complete – Gibson Road landscape improvements (J-40), Woodland Community College.
- (9) Accept project as complete – Campus Police Office relocation (J-39), Woodland Community College.

B. **Measure J Bond Construction – Action**

C. **Measure J Bond Construction – Information**

- (1) Monthly Measure J Bond Construction Projects Update

6. **FEATURED PRESENTATION: VETERANS AFFAIRS**

7. OPEN AGENDA AND PUBLIC COMMENT

Regarding Items Not On This Agenda

8. REPORTS

- A. Trustee Reports
- B. Board Foundation Liaisons Report
- C. Yuba College Academic Senate Report
- D. Woodland Community College Academic Senate Report
- E. Classified Exclusive Representative Report
- F. Chancellor's Report
- G. Yuba College President's Report
- H. Woodland Community College President's Report

9. BUDGET UPDATE

10. LEGISLATIVE UPDATE

11. CONSENT CALENDAR

All items on the Consent Calendar will be taken by the Board of Trustees in one motion, without discussion unless it is requested by a member of the Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Personnel Actions

The District has an established procedure in which replacement positions are not automatically backfilled, but are reviewed on a case-by-case basis. The supervisor completes an extensive form which does consider other options, which is then reviewed by the Chancellor's Executive Team for final consideration.

- A. Categorically Funded Positions
 - (1) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) – Assembly Bill 500
- B. District Funded Positions
 - (1) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) – Assembly Bill 500
 - (2) Confirmation of Retirement
Linda Southard, Director of Fiscal Services

OTHER

- C. Approval to begin the hire process – Classified position, categorically funded
- D. Approve increase in FTE – Classified positions, categorically funded
- E. Approval of Warrants
- F. Approval of new and revised Board Policies
- G. Approval to accept the CIMS-8770 Mini-Grant

12. ACTION

- A. Approve Monthly Unrestricted Budget Report for December 2008
- B. Approve Change in Board Resolution for the Adoption of the Elite Choice Governmental 457(b) Deferred Compensation Plan and the Elite Choice 403(b) Tax Sheltered Annuity Plan
- C. Approve Non-Resident Tuition for 2009-2010
- D. Sabbatical Leave recommendations for 2009-2010
- E. Approve changes to college curriculum
- F. Nomination for California Community College Trustee (CCCT) Board of Directors – 2009

13. **INFORMATION**

A. Yuba College Presidential Search Process

14. **ADJOURNMENT**

Posted: January 16, 2009