

# **YUBA COMMUNITY COLLEGE DISTRICT**

## **BOARD MEETING AGENDA**

DATE: April 15, 2009

TIME: 12:30 p.m. Board Work Session (District Board Room)  
2:00 p.m. Closed Session (Chancellor's Office)  
4:00 p.m. Regular Session (District Board Room)

LOCATION: Yuba College  
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. **BOARD WORK SESSION** (District Board Room)
  - A. Review of Board Policy and Administrative Procedure 2015 – Student Member  
(See Agenda Item 13D (10))
  - B. Presentation: Solar Panel Alternatives and Solar Array Options
  - C. Yuba College: Sutter County Facility
2. **CLOSED SESSION** (Chancellor's Office)
  - A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
  - B. Conference With Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))  
Significant exposure to litigation pursuant to Section 54956.9(b) – Two potential cases
  - C. Conference with Labor Negotiator – District Negotiator: Al Alt  
Pursuant to Government Code 54957.6  
Employee Organization: Yuba College Faculty Association
  - D. Conference with Labor Negotiator – District Negotiator: Al Alt  
Pursuant to Government Code 54957.6  
Employee Organization: District Management

3. **REGULAR SESSION** (District Board Room)

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 February 25, 2009 and March 11, 2009 Board Work Sessions and Regular Meetings, and the March 13, 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 – Building 700 Renovation (J-35), Woodland Community College; Building 400 Renovation (J-06) PE Complex (Athletic Fields), Yuba College; Back-up Emergency Generator (Information Technologies) (J-30).
- (2) Authorize Modification to A/E Agreement with GKK Works for Additional Design Services – Building 700 (J-35), Woodland Community College.

B. Measure J Bond Construction – Action

No action items.

C. Measure J Bond Construction – Information

- (1) Monthly Measure J Bond Construction Projects Update

6. **FEATURED PRESENTATION: Green Future Project Team**

7. **OPEN AGENDA AND PUBLIC COMMENT**

Regarding Items Not On This Agenda

8. **REPORTS – (Reports in this section are limited to 5 minutes each)**

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

9. **BUDGET UPDATE**

10. **LEGISLATIVE UPDATE**

11. **YUBA COLLEGE PRESIDENTIAL SEARCH UPDATE**

12. **YCCD VICE CHANCELLOR ADMINISTRATIVE SERVICES SEARCH UPDATE**

13. **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) Permanent Employment

- a. Confirmation of Employment - Classified Employee
  - i. Ann Ivey, Library/Media Specialist, Yuba College – 12 months
- b. Confirmation of Dismissal – Classified Employee

- i. Classified Employee, Administrative Secretary I, Maintenance and Operations
- C. District and Categorically Funded Positions
  - (1) Permanent Employment
    - a. Confirmation of Employment – Management Employee
      - (i) Robyn Tornay, Director of Admissions and Enrollment Services, Woodland Community College
    - b. (i) Kendyl Magnuson, Director of Admissions and Enrollment Services, Yuba College

D. **OTHER**

- (1) Approval of Warrants
- (2) Approve Placement of Classified Employee on 39-Month Reemployment List
- (3) Approve Request for Twenty Percent Reduction in Workload for Academic Year 2009-2010
- (4) Approve YCCD Police Officers Participation in the Regional DUI Effort in Yuba, Sutter and Colusa Counties.
- (5) Approve Sale of 2004 Ford Expedition to the Marysville Police Department
- (6) Authorize Addendum to the Agreement with Chartwells to Provide Food Services to the Child Care Center at Yuba College.
- (7) Approve COCCC WIA Grant for Allied Health Program
- (8) Approve 2009-2010 Cosmetology Contract with Sutter Beauty College
- (9) Approve Trustee attendance at Great Valley Center 12<sup>th</sup> Annual Conference, May 6-7, 2009 in Sacramento, CA.
- (10) Annual Approval of Board Policy 2015 – Student Member

14. **ACTION**

- A. Approve Monthly Unrestricted Budget Report For February 2009
- B. Ratification of Tentative Agreement Between the Yuba Community College District and Yuba College Faculty Association
- C. CCCT Board of Directors Election – 2009
- D. Approval of Curriculum Updates for Yuba College
- E. Approval of Curriculum Updates for Woodland Community College
- F. Authorize Classified Employee Layoff
- G. Approval of 2009 Commencement Rotation Schedule

15. **INFORMATION - No Items.**

16. **ADJOURNMENT**

Posted: April 10, 2009