

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: May 13, 2009

TIME: 8:00 a.m. Closed Session  
Comfort Suites Marysville  
1034 North Beale Road, Marysville

2:45 p.m. Board Work / Study Session (District Board Room)  
Yuba College  
2088 North Beale Road, Marysville, CA 95901

4:00 p.m. Regular Meeting (District Board Room)  
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. **CLOSED SESSION** (Comfort Suites Marysville, 1034 North Beale Road, Marysville)
  - A. Public Employee Appointment – Yuba College President
  - B. Conference With Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to G.C. Section 54956.9(b) – Two potential cases
  - C. Public Employee Discipline/Dismissal/Release – Government Code 54957
  - D. Conference With Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Nancie Greene v. Yuba Community College District, et al.  
Superior Court of California, Sacramento, Case No. 34-2008-00001822
  - E. Conference With Labor Negotiator – District Negotiator: Al Alt  
Pursuant to Government Code 54957.6  
Employee Organization: Yuba Community College District Police Officers Association
  - F. Conference With Real Property Negotiator  
Pursuant to Government Code 54956.8  
Property: Located West of Husted Road and North of “E” Street in Williams, CA.  
Assessor’s Parcel Number (APN) for the Parent Parcel is 016-070-101.  
District Negotiators: Dr. Willard Wright, Dr. Angie Fairchilds, George Parker, Lisa Allred (AALRR)

Negotiating parties: Vann & Ruggieri Land Investments, LLC: Steve Tofft, Owners  
Representatives  
Under Negotiation: Negotiating Parameters

2. **BOARD WORK SESSION** (District Board Rm – Yuba College, 2088 North Beale Road, Marysville)

- A. Initial Study Mitigated Negative Declaration
- B. Yuba College: Sutter County Educational Facility

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

A. Call to Order

B. Special Recognition

- (1) Resolutions recognizing the contributions of Yuba Community College District Retirees: Richard Bliss, Stephen Cato, Richard Correa, Connie Elder, David Freiler, Kay Gasson, George Ginger, Bruce Kirk, Paul Mendoza, Rod Perry, James Prager, Celeste Sager, Kay Sims and Willard Wright

C. 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.

D. 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 April 15, 2009 Board Work Session and Regular 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) Approve Change Order No. 1 for Integrated Energy Management System Upgrade, Woodland Community College
- (2) Accept Project As Complete – Parking Lot Renovation Related To J-39 Geology Classroom Renovation Project, Woodland Community College

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

- (1) Accept Initial Study/Mitigated Negative Declaration for Sutter Facility Site

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

- (1) Monthly Measure J Bond Construction Projects Update

6. **OPEN AGENDA AND PUBLIC COMMENT**

Regarding Items Not On This Agenda

7. **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. 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

8. **BUDGET UPDATE**

9. **LEGISLATIVE UPDATE**

10. **FTES 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
  - (2) Permanent Employment
    - a. Confirmation of Retirement
      - i. Kay Gasson, Student Services Assistant-DSPS – Woodland Community College
- 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 - Management Position
      - (i). Molly Khatami, Director of Planning, Research/Student Success – Woodland Community College
      - (ii). Kuldeep Kaur, Director of Fiscal Services – District
    - b. Confirmation of Employment - Classified Employee
      - (i). Jose Casmiro, Custodian – Yuba College
      - (ii). Jeffery Payne, Custodian – Yuba College
      - (iii). Tim Flowers, Custodian – Yuba College
      - (iv). Peter Skillman, Information Systems Technical Webmaster – District
- C. **OTHER**
  - (1) Approval of Warrants
  - (2) Approve Certification of 2009-10 Perkins IV Title IC Allocation Agreement
  - (3) Approve Educational Broadband Service Short Term Lease Agreement
  - (4) Approve Resolutions and Agreements for Services Authorizing The Issuance of 2009-2010 Tax and Revenue Anticipation Notes (TRANS)

**14. ACTION**

- A. Approve Monthly Unrestricted Budget Report For March 2009
- B. Adopt Resolution Declaring May 17-23, 2009 Classified School Employee Week
- C. Approve Application for FY 2009-2010 Tech Prep Program Certification
- D. Approve Revised 2009 Calendar of Regular Meetings
- E. Adopt Resolution In Support of Propositions 1A Through 1F
- F. Approve Extension of Classified Employee Layoff – CalWORKs Program – Woodland Community College
- G. Adopt YCCD Equal Employment Opportunity (EEO) Plan

H. Approve the Study Abroad Program Proposal in Concept

**15. INFORMATION**

A. Quarterly Fiscal Status Report (CCFS-311Q)

B. Study Abroad Faculty Proposal For English 22R: Literary London

**16. ADJOURNMENT**

Posted: May 8, 2009