

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: October 14, 2009

LOCATION: Clear Lake Campus, Room, Room 603
15880 Dam Road Exit
Clearlake, California

TIME: 1:30 p.m. Board Work Session (Room 603)
2:45 p.m. Closed Session (Room 702)
4:00 p.m. Regular Meeting (Room 603)

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
Stephen Frothingham, Student Trustee

1. **BOARD WORK SESSION** (1:30 p.m.) (Room 603)

- A. Update on Clear Lake Site Planning
- B. Board Governance Role
- C. District Committee Structure
- D. Budget and Workload Reduction Steps

2. **CLOSED SESSION** (2:45 p.m.) (Room 702)

- A. Conference with Real Property Negotiator
Pursuant to Government Code 54956.8
Property: Sutter County Facility Site
Negotiators: Al Alt, Lisa Allred (AALRR)
Under Negotiation: Due diligence and contract amendment
- B. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: District Management
- C. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba College Faculty Association (YCFA)
- D. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: California School Employees Association (CSEA)
- E. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6

Employee Organization: Yuba College American Federation of Teachers (YC-AFT)

- F. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba Community College District–Police Officers Association (YCCD-POA)

3. **REGULAR SESSION (4:00 p.m.) (Room 603)**

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.

4. **APPROVAL OF MINUTES**

Approve Minutes of the September 9, 2009 Work Session and Regular 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) Award Architectural/Engineering Services Agreement for Multiple Projects at Yuba College – J-02, Building 100A-Administration Building; J-03, Building 100B-Student/Instructional Services; J-04, Building 200-Music Department; J-05, Building 300-Student Center/Bookstore; and J-13, Building 1100-Library & Language Arts
- (2) Award Construction Contract for Building 700 Renovation Project, Woodland Community College (J-35)
- (3) Approve Contract to NetVad for Network Backbone Upgrade (J-30)
- (4) Award Contract to Altura Communications Solutions, LLC for Final Phase of Voice Over IP (VOIP) Project (J-30)

B. 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

- A. Trustee Reports
- B. Board Foundation Liaisons Report
- C. Classified Exclusive Representative Report
- D. Yuba College Reports
 - (1) Yuba College Academic Senate
 - (a) Tenure Presentation
 - (2) Yuba College President
 - (a) Clear Lake Campus Update
- E. Woodland Community College Reports
 - (1) Woodland Community College Academic Senate
 - (2) Woodland Community College President
- F. Chancellor's Report

8. LEGISLATIVE UPDATE

9. FTES UPDATE

10. 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) Confirmation of Employment – Classified Employee
 - (a) Betty McLain, DSPS Program Specialist, Woodland Community College
- B. General Funded Positions
 - (1) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) - Assembly Bill 500
 - (2) Permanent Employment
 - (a) Neelam Canto-Lugo, Academic Employee - Yuba College - Retirement
 - (b) Stephen Cato, Academic Employee - Yuba College - Retirement
 - (c) Gretchen Cupp, Academic Employee - Yuba College - Retirement
 - (d) Sally Harvey, Academic Employee - Yuba College - Retirement
 - (e) Allan Miller, Academic Employee - Yuba College - Retirement
 - (f) Robert Wachman, Academic Employee - Yuba College - Retirement
 - (g) David Wheeler, Academic Employee - Yuba College - Retirement
 - (h) Leslie Williams, Academic Employee - Yuba College - Retirement
 - (i) Kathryn Bryant, Classified Employee – District – Retirement
 - (j) David Waite, Management Employee – District – Resignation

C. **OTHER**

- (1) Approval of Warrants
- (2) Approve Trustee Attendance at Conferences
- (3) Approve Resolution Adopting Gann Limit for 2009-2010
- (4) Approve Agreement between Yuba County Health and Human Services and Yuba College Youth Empowerment Strategies for Success – Independent Living Program (YESS-ILP)

11. **ACTION**

- A. 2009-2010 Final Budget Public Hearing and Adoption
- B. Adopt Resolution Reducing the Number of Classified Employees – Categorically Funded
- C. Adopt Resolution Reducing the Number of Classified Employees – General Funded
- D. Authorize 2009-2010 Categorical Flexibility

12. **INFORMATION**

- A. CCFS-311 Annual Financial and Budget Report
- B. ACCJC Accreditation Follow-Up Report
- C. 2008-2009 Annual Yuba Community College District Police Department Report

13. **ADJOURNMENT**

Posted: October 9, 2009