

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: February 25, 2009

TIME: 1:00 p.m. Board Work Session (Room 800)
2:00 p.m. Closed Session (Room 852)
4:00 p.m. Regular Session (Room 800)

LOCATION: Woodland Community College
2300 E. Gibson Road
Woodland, CA 95776

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** (Room 800)

- A. Yuba College Accreditation Update
- B. Woodland Community College Accreditation Update

2. **CLOSED SESSION** (Room 852)

- A. Conference With Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba College Faculty Association (YCFA)
- 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. Public Employee Discipline/Dismissal/Release (G.C. 54957) – (Two employees)

3. **REGULAR SESSION** (Room 800)

- 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 January 21, 2009 Winter Planning 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) Authorization To Request Qualifications and Proposals From Lease/Lease-Back Entities For Construction Of Selected New Construction Projects, Districtwide
- (2) Accept Project As Complete – Casework For Geology Classroom Relocation – Woodland Community College
- (3) Authorization For Modification To A/E Agreement With Beverly Prior Architects For Additional Design Services, Woodland Community College, Colusa County Educational Outreach Facility

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

- (1) Monthly Measure J Bond Construction Projects Update

6. **FEATURED PRESENTATION: AGRICULTURE**

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. Woodland Community College President's Report
- H. Yuba College President's Report

9. **BUDGET UPDATE**

10. **LEGISLATIVE UPDATE**

11. **FTES UPDATE**

12. **YUBA COLLEGE PRESIDENTIAL 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) Confirmation of Resignation
Tracey Rash, Secretary (.59 FTE), Yuba College
- (3) Approve Filling of CalWORKs Counselor/Coordinator Position, Yuba College, and Authorize Start Of The Hiring Process
- (4) Approve Filling of CalWORKs Counselor/Coordinator Position, Woodland Community College, and Authorize Start Of The Hiring Process

B. District Funded Positions

- (1) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) – Assembly Bill 500

OTHER

- C. Approval of Warrants
- D. Adopt Resolutions and Agreements For Services Associated With Authorization of Supplemental Issuance of 2008-2009 Tax And Revenue Anticipation Notes (TRANS)

- E. Approve the Medi-Cal Administrative Claiming Agreement Between Yuba College and the Sutter County Superintendent of Schools
- F. Approve Receipt of SBDC Grant Through Yolo County Economic Development Agency
- G. Approval of Proposed SB70 CTE Community Collaborative Grant (08-140-291), February 1, 2009 through August 31, 2010

14. ACTION

- A. Approve Revised 2009 Calendar of Regular Board Meetings
- B. Receive Negotiations Proposal of YCCD Police Officers Association
- C. Approve WCC Accreditation Draft Response To Western Association of Schools and Colleges (WASC).

15. INFORMATION

- A. Quarterly Fiscal Status Report (CCFS-311Q), October 1, 2008 through December 31, 2008
- B. YCCD EEO Plan
- C. YCCD Diversity Plan

16. ADJOURNMENT

Posted: February 19, 2009