

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: March 11, 2009

TIME: 1:00 p.m. Board Work Session (District Board Room)
2:15 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. 2007-2008 Financial Audit

B. K-16 Bridge Program

2. **CLOSED SESSION** (Chancellor's Office)

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) – One potential case

C. Public Employee Discipline/Dismissal/Release (G.C. 54957)

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. 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 600 (Applied Arts, Science/Tech) Renovation (J-08), Building 1300 (Collins Hall) Renovation (J-16), and Building 1800 (Students Services) Renovation (J-21), Yuba College
- (2) Accept Project As Complete: General Contract For the Geology Classroom Relation Project (J-39), Woodland Community College

B. Measure J Bond Construction – Action

- (1) Accept YCCD Proposition 39 and Measure J General Obligation Bond Performance Audit

C. Measure J Bond Construction – Information

- (1) Monthly Measure J Bond Construction Projects Update

5. FEATURED PRESENTATION: VETERINARY TECHNICIAN PROGRAM

6. OPEN AGENDA AND PUBLIC COMMENT

Regarding Items Not On This Agenda

7. 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

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) Confirmation of Employment – Management Employee

- a. Maritza LaVu, Director of Financial Aid, Woodland Community College, 12 months, 1.0 FTE

(3) Confirmation of Employment – Classified Employee

- a. Tina Lovell, Secretary – Pre-school, Yuba College – 12 months, .59 FTE

B. District Funded Positions

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

(2) Confirmation of Resignation – Classified Employee

- a. Christian Ward, Info Systems Technical Webmaster – District, 12 months, 1.0 FTE

C. District and Categorically Funded Positions

(1) Confirmation of Employment – Management Employee

- a. George Parker, Director, Facilities Planning – District, 12 months, 1.0 FTE

(2) Grant Tenure and Re-Employment of Academic Employees and Educational Administrators

OTHER

- D. Approval of Warrants
- E. Approve Trustee attendance at CCLC Annual Trustee Conference, May 1-3, 2009, Sonoma, California.
- F. Endorse Yuba College nominee to the Community College Classified Employee of the Year Awards Program as recommended by college administration.

14. ACTION

- A. Approve Monthly Unrestricted Budget Report For January 2009
- B. Accept YCCD 2007-2008 Financial Audit
- C. Adopt Resolution Reducing the Number of Classified Employees
- D. Approval of Woodland Community College Vision Statement
- E. Approval of Woodland Community College Seal
- F. Approval of Yuba College Mission Statement
- G. Adopt Resolution Honoring Officer Adam Pharris as 2008 YCCDPD Officer Of The Year
- H. Receive Statement of Issues and Interest of Yuba Community College District (YCCD)
- I. Adopt Board Policy - Diversity Policy

15. INFORMATION

- A. Shared Decision Making Process Review – Pilot Survey Report
- B. SBDC Performance Summary for SBA Fiscal Year 2008
- C. Avoid The Nine DUI Campaign – Yuba, Sutter & Colusa Counties
- D. Tri-County Regional Occupation Program – Course Sequencing Plan
- E. YCCD Equal Employment Opportunity (EEO) Plan

16. ADJOURNMENT

Posted: March 5, 2009