

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: June 17, 2009

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

TIME: 1:30 p.m. Board Work Session (Room 800)
2:30 p.m. Closed Session (Room 852)
4:00 p.m. Regular Meeting (Room 800)

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 (pending)

1. **BOARD WORK SESSION** (Room 800)

A. Yuba College Sutter County Educational Facility (1:30 p.m. – 2:30 p.m.)

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

A. 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

B. Public Employee Appointments – Yuba College President and YCCD Vice Chancellor of
Administrative Services

C. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code section 54956.9 (a)

Ortiz v. Yuba Community College District, et al.

Yolo County Superior Court Case No. CV05-1572

D. Conference with Labor Negotiator – District Negotiator: Al Alt

Pursuant to Government Code 54957.6

Employee Organization: District Management

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. **OATH OF OFFICE AND SEATING OF 2009-10 STUDENT TRUSTEE, STEPHEN FROTHINGHAM**

5. **SPECIAL RECOGNITION**

- A. Teresa Aronson, Recipient of the California Community College Classified Employee of the Year Award

6. **APPROVAL OF MINUTES**

Approve Minutes of the May 13, 2009 Board Work Session and Regular Meeting.

7. **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 Construction Contract to United Building Contractors of Chico, California for Building 400 Theatre Renovation Project (J-06) at Yuba College.
- (2) Award Construction Contract to United Building Contractors of Chico, California, for the Building 600 Renovation (J-08) and Building 1800 (J-21) at Yuba College.

(3) Award Construction Contract to Koch Excavating Company of Penn Valley, California for the Information Technologies Back-up Generator Installation Project (J-30) at Yuba College.

B. Measure J Bond Construction – Action

(1) Accept Re-Circulated Initial Study/Mitigated Negative Declaration for Sutter County Site and File Notice of Determination with the Clerk of Sutter County.

(2) Approve Scope of the Yuba College Sutter County Educational Facility.

C. Measure J Bond Construction – Information

(1) Monthly Measure J Bond Construction Projects Update

8. **FEATURED PRESENTATION** – Woodland Community College Administration of Justice Program

9. **OPEN AGENDA AND PUBLIC COMMENT**

Regarding Items Not On This Agenda

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

A. Trustee Reports

B. Board Foundation Liaisons Report

C. Woodland Community College Academic Senate Report

D. Yuba 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

11. **LEGISLATIVE UPDATE**

12. **YUBA COLLEGE PRESIDENTIAL SEARCH UPDATE**

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

14. **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 Employment
 - (i) Rosa Packard, Administrative Secretary I – CalWORKs – WCC

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) Name to be Announced – Vice Chancellor Administrative Services
 - (ii) Name to be Announced – President, Yuba College
 - (b) Confirmation of Employment - Classified Employee
 - (i) Mario Leal, Custodian – Yuba College
 - (c) Confirmation of Resignation – Classified Employee
 - (i) Tim Flowers, Custodian – Yuba College
- (3) Other District Funded Consent
 - (a) Yuba College Faculty Association – Approve 2009-2010 Reduced Workload – Five Positions
 - (i) Stephen Cato, Mass Communications – Yuba College
 - (ii) Sally Harvey, English – Yuba College
 - (iii). Allan Miller, Music – Yuba College
 - (iv) Robert Wachman, ESL – Yuba College
 - (v) Leslie Williams, Biology – Yuba College
 - (b) Approve Increase in Board Members’ Monthly Compensation

C. **OTHER**

- (1) Approval of Warrants
- (2) Approve Resolution authorizing absence of Board member from meeting due to illness – Ben Pearson
- (3) Approve expenses for Student Trustee attendance at the 2009 Student Trustee Workshop in San Francisco, California, sponsored by the Community College League of California.
- (4) Approve Kuldeep Kaur, Director of Fiscal Services, to serve as the District Representative Alternate on the Northern California Community Self-Insurance Agency (NCCCSIA)
- (5) Approve Sutter County and Yuba County Department of Health and Human Services Contracts for Professional Services Under the Auspices of the Sutter and Yuba CalWORKs Programs.

- (6) Approve and Accept Facilities Renovation and Repair Grant.
- (7) Approve Addendum with North Central Counties Consortium and Colusa County One Stop Partners for the period July 1, 2008 through June 30, 2011.

15. ACTION

- A. Approve 2009-2010 Tentative Budget
- B. Approve Monthly Unrestricted Budget Report for April 2009

16. ADJOURNMENT

Posted: June 11, 2009