

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: September 9, 2009

LOCATION: Yuba College, Multi-Purpose Room (Behind Bldg. 300, Cafeteria)
2800 North Beale Road
Marysville, CA 95901

TIME: 1:00 p.m. Board Work Session (District Board Room)

2:45 p.m. Closed Session (Chancellor's Office)

4:00 p.m. Regular Meeting (District Board Room)

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** (District Board Room)

A. Sustainability

- Introduction
- Sustainability Conference Report

B. Selection Process

- Purpose
- Local Employment Criteria

C. Clear Lake Campus Update

- Review of site options
- Current options
- Discussion

D. Board Conference Travel 2009-2010

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

A. Conference with Real Property Negotiator
Pursuant to Government Code 54956.8

Property: Located West of Husted Road and North of "E" Street Road in Williams, CA.

Assessor's Parcel Number (APN) for the Parent Parcel is 016-070-101.

District Negotiators: Al Alt, Dr. Angela Fairchild, George Parker, Lisa Allred (AALRR)

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

Under Negotiation: Negotiating Parameters

B. 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

- C. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9(a))
Delano L Pinckney v. Yuba Community College
United States District Court for the Northern District of California
Civil Action, File Number CV08- 03068 EMC
- D. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: District Management
- E. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: Yuba College Faculty Association (YCFA)
- F. Conference with Labor Negotiator – District Negotiator: Al Alt
Pursuant to Government Code Section 54957.6
Employee Organization: California School Employees Association (CSEA)
- G. 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.

4. **APPROVAL OF MINUTES**

Approve Minutes of the July 21-22, 2009 Summer Planning Session and Regular Meeting, and the August 5, 2009 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 Contract for Pre-Construction Services to DPR Construction for Sutter County Facility (J-01)
- (2) Authorize Modifications to the Architectural/Engineering Design Services Agreement with Hammel, Green, and Abrahamson, Inc., for additional design services for the Performing Arts Theatre Building (J-06), Yuba College.
- (3) Approve Contract Change Orders for Building 600 (J-08) and Building 1800 (J-21) Renovation Projects, Yuba College
- (4) Award Professional Services Agreement to Sandis Civil Engineers, Surveyors, and Planners for the Design of Fire Water Distribution System (J-11), Yuba College
- (5) Approve Correction in Value of Award of Architectural/Engineering Design Services Agreement and Authorize Modification to Architectural/Engineering Design Services Agreement with Stafford King Wiese Architects for PE Complex (J-14), Yuba College.
- (6) Approve Contract Award for Pre-Construction Services to Sundt Construction, Inc. for Allied Health and Public Safety Building (J-25), Yuba College.
- (7) Authorize Modifications to Architectural/Engineering Design Services Agreement with gkkworks for Additional Design Services for Building 700 Renovation (J-35), Woodland Community College.

B. Measure J Bond Construction – Action

- (1) Accept Initial Study/Mitigated Negative Declaration for the Colusa County Site

C. Measure J Bond Construction – Information

- (1) Monthly Measure J Bond Construction Projects Update
Project Spotlight: Communication of Information, Safety, and Other Aspects of the Construction Process That Impact All Projects of the Measure J Bond Program

6. FEATURED PRESENTATION – Extended Opportunity Program and Services (EOP&S)

7. OPEN AGENDA AND PUBLIC COMMENT

Regarding Items Not On This Agenda

8. REPORTS

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

9. BUDGET UPDATE

10. LEGISLATIVE UPDATE

11. 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

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 Retirement
 - (i) Sharon Humphrey, Student Services Technician, Clear Lake Campus

C. **OTHER**

- (1) Approval of Warrants
- (2) Approve Computer Donation to Leo Chesney Women's Center Education Department
- (3) Approve Foster/Kinship Care Education 2009-2010 Program Plan

12. ACTION

- A. Approve 2009-2010 Board Conference Travel
- B. Approve 2008-2009 Institutional Effectiveness Model Annual Report
- C. Approve Five Year Technology Plan
- D. Adopt Resolution Authorizing Separate Bank Accounts
- E. Adopt Resolution Authorizing Signatory Authority for California Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act (ARRA), and Adopt Project Budget, Well Replacement–Waterline Connection Project at Woodland Community College

13. INFORMATION

- A. Follett Higher Education Group Annual Program Review Presentation
- B. Presentation of Incentive Award by Pacific Gas & Electric (PG&E) in Recognition of Energy Conservation Efforts
- C. Quarterly Financial Status Report (CCFS-311Q)
- D. Yuba College Faculty Association (YCFA) Requests

14. ADJOURNMENT

Posted: September 4, 2009