

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: August 5, 2009

LOCATION: Yuba College
2800 North Beale Road
Marysville, CA 95901

TIME: 1:00 p.m. Board Work Session (District Board Room)
3:00 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. Measure J Update

- Sutter County Facility
- Budget

B. New and Revised Board Policies

C. Accountability Reporting for Community Colleges (ARCC)

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. Angie Fairchilds, 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

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. **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) Authorize Permission to Proceed to Bid on Colusa County Outreach Facility, Woodland Community College (J-42) and Fire Water Loop, Yuba College (J-11).

B. Measure J Bond Construction – Action

- (1) Approve Citizens' Bond Oversight Committee (CBOC) member appointment.
- (2) Award Contracts for Pre-Construction Services to Lease/Lease-Back Entities for (1) Sutter County Facility (J-01); and (2) Allied Health & Public Safety Building, Yuba College (J-25).
- (3) Approve Colusa County Land Acquisition
- (4) Approve Matson and Isom Certified Public Accountants to perform Measure J Bond Program Annual Audit.

C. Measure J Bond Construction – Information

(1) Monthly Measure J Bond Construction Projects Update

5. **FEATURED PRESENTATION** – Associate Degree Nursing and Licensed Vocational Nursing Programs

6. **OPEN AGENDA AND PUBLIC COMMENT**
Regarding Items Not On This Agenda

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

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

8. **BUDGET UPDATE**

9. **LEGISLATIVE 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) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) – Assembly Bill 500
- (2) Permanent Employment
 - (a) Confirmation of Resignation – Management Employee
 - (i) Timoteo Rico, Upward Bound Supervisor – Woodland Community College
 - (b) Confirmation of Resignation – Classified Employees
 - (i) Stephanie Beaver Alder, Clerical Assistant, EOP&S/CARE – Woodland Community College

- (ii) Brenda Murry, Financial Aid Student Services Assistant – Clear Lake Campus

B. District Funded Positions

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

C. **OTHER**

- (1) Approval of Warrants
- (2) Confirm Student Insurance Renewal for 2009-2010.
- (3) Authorization to Sell Surplus Property, Fiscal Year 2009-2010
- (4) Accept Yuba County Investment Report
- (5) Approve 2009 Resolution and Grant Contract Between CSU, Chico Research Foundation and YCCD
- (6) Approve New and Revised Board Policies
- (7) Approve 2009-2010 Agreement for Legal Services with Fagen, Friedman & Fulfroost

11. **ACTION**

- A. Adopt Revised YCCD Board of Trustees Strategic Directions for 2007-2011
- B. Approve Designation of Specific Systems, Products and/or Materials In The Specifications For The District Construction Projects
- C. Approve Addition of Vice Chancellor Administrative Services Name as Authorized Signatory
- D. Approve Monthly Unrestricted Budget Report for June 2009
- E. Approve YCCD 2009 Accountability Report for the Community Colleges (ARCC)
- F. Authorize Classified Employees FTE Reduction
- G. Authorize Management Employees FTE Reduction

12. **INFORMATION**

No items.

13. **ADJOURNMENT**

Posted: July 30, 2009