

YUBA COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

DATE: July 21, 22, 2009

LOCATION: Woodland Community College (July 21)
2300 E. Gibson Road
Woodland, CA 95776

Yuba College (July 22)
2088 North Beale Road
Marysville, CA 95901

TIME: 9:00 a.m. to 3:00 p.m. Board Summer Planning 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)
2. **CLOSED SESSION** (Chancellor's Office)
 - A. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code section 54956.9
Gary Schoessler v. Yuba Community College District, et.
Yuba County Superior Court Case No. 07-0000464 YCSCCVCV
 - B. 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
 - C. Conference with Labor Negotiator – District Negotiator: Al Alt

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. **APPROVAL OF MINUTES**

Approve Minutes of the June 17, 2009 Board 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**

No Items

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

- (1) Approval of Five Year Construction Plan

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

- (1) Monthly Measure J Bond Construction Projects Update

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. 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. 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

Academic

a. Georganna O’Keefe-Schwering – CalWORKs Counselor/Coordinator –Yuba College

b. Elizabeth Lara-Medrano - CalWORKs Counselor/Coordinator – Woodland Community College

Classified

c. Nicole Sawyer – Clerical Assistant – Yuba College

(3) Other Categorically Funded Consent

- a. Permission to Begin the Hiring Process – Classified Employee
- b. Permission to Begin the Hiring Process – Classified Employee

B. District Funded Positions

- (1) Approve Short-Term Classified Employees (Temporary Classified and Non-Academic/Non-Classified) – Assembly Bill 500
- (2) Permanent Employment – Management
 - a. Erik Cooper – Director of Planning, Research/Student Success – Yuba College

C. District and Categorically Funded Positions

- (1) Other District and Categorically Funded Consent
 - a. Approve YCCD Management Position/Range List, effective July 1, 2009

D. **OTHER**

- (1) Approval of Warrants
- (2) Approval of 2009-2010 Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo (AALRR).
- (3) Approval of Agreement with Sutter County Health and Human Services for Yuba College Youth Empowerment Strategies for Success California Independent Living Program (YESS-CA ILP).
- (4) Approval of Agreement with Sutter County Health and Human Services and Yuba College Foster Parent Training (Foster Kinship Care Education – FKCE)
- (5) Approval of Child and Adult Care Food Program Renewal Grant
- (6) Approval of 2009-2010 General Child Care and Development (CCTR) Grant
- (7) Approval of 2009-2010 California State Preschool Program (CSPP) Grant
- (8) Approve appointment of Kuldeep Kaur to serve as District Representative on the Northern California Community College Self-Insurance Agency (NCCC SIA)
- (9) Approval authorization to sign purchase orders

12. **ACTION**

- A. Approve Monthly Unrestricted Budget Report for May 2009
- B. Approve Updated Resolution Authorizing Participation In the Retiree Health Benefit Program Joint Powers Agency (JPA) Board Member Appointment
- C. Resolution Authorizing Application for Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act Funding, and Permission to Proceed to Bid
- D. Colusa County Resolution

E. Approve Resolution Reducing the Number of Management Employees

F. Approve Resolution Reducing the Number of Classified Employees

13. **INFORMATION**

No Items

14. **ADJOURNMENT**

Posted: July 16, 2009