



Monday, August 29, 2022
Yuba Community College District Foundation Special Board Meeting

Special Board Meeting

DATE: August 29, 2022

TIME: 5:00 PM - Regular Session

LOCATION(s): Woodland Community College, Room 113, 2300 Gibson Road, Woodland, CA 95776;

Zoom Link: <https://cccconfer.zoom.us/j/94563142360>; Zoom Call-In Numbers: +1 669 900 6833 (US Toll)

IN-PERSON ATTENDANCE OPTION

The Yuba Community College District Foundation Board is providing multiple alternatives to attending the Regular Board meeting. Board Members and Members of the public are welcome to attend the Special Board meeting in-person at Woodland Community College, Room 113, located at 2300 Gibson Road, Woodland, CA 95776.

VIRTUAL ATTENDANCE OPTION

Board Members and Members of the public may opt to attend this meeting virtually. The YCCD Foundation Board has provided a virtual zoom attendance option. Please use the Zoom information below to join this meeting virtually.

Zoom Link: [Zoom Link: https://cccconfer.zoom.us/j/94563142360](https://cccconfer.zoom.us/j/94563142360); Zoom Call-In Numbers: +1 669 900 6833 (US Toll)

PUBLIC COMMENTS

The Yuba Community College District Foundation Board welcomes public comment on issues within the jurisdiction of the Foundation.

Each speaker to limited to 5 minutes per topic and 20 minutes per subject per YCCD Board Policy 2350. The Board Chair will call on the member of the public attending in-person. Members of the public may provide comments on matters not on the agenda and prior to the Governing Board taking action on any action item on the agenda.

VIRTUAL PUBLIC COMMENT PROCESS

Members of the public attending the meeting virtually may address the Board during public comment portion of the agenda by using the "raise your hand" button on your screen on a matter within the subject matter jurisdiction of the Governing Board. The Board Chair will call on the member of the public attending virtually after all comments are made by members of the public attending in-person. Members of the public may provide live comment on matters not on the agenda and prior to the Governing Board taking action on any action item on the agenda.

1. Call to Order and Opening Items

1.01 Meeting Reminders

1.02 Call to Order

2. Approval of Agenda

2.01 Approval of Agenda

3. Open Agenda and Public Comment

3.01 Open Agenda and Public Comment

4. Information

4.01 WCC Feasibility Study Recommendations

5. Action

5.01 Approval Capital Development Campaign for Woodland Community College

6. Discussion

6.01 Use of Fund Raising Counsel for Woodland Community College Capital Campaign

7. Reports

7.01 Next Regularly Scheduled Meeting

8. Adjournment

8.01 Adjournment