

# Yuba Community College District Special Foundation Board Meeting

## Minutes – August 11, 2020

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS OF THE BOARD AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

**The Yuba Community College District Foundation Board met on Wednesday, August 11, 2020 for a Special Foundation Board Meeting via ZOOM.**

**Board Members Present via Zoom:** Richard Teagarden, Marcia Stranix, Eileen Schmidtbauer, Lynn Jepsen, Wayne Ginsburg, Sonja Lolland, Douglas Houston, Jessie Ortiz, Tawny Dotson, Jared Hastey

**Absent:** John Cassidy, Artemio Pimentel

**Resource Members:** Angelica Munoz (Recorder), Jay Lowden (YCCD Foundation Director), Kuldeep Kaur (Vice Chancellor of Admin. Services)

**Guest:** None

**1. Call to Order**

The meeting was called to order by Board President Wayne Ginsburg at 4:00 PM.

**2. Approval of Agenda**

It was recommended that the Foundation Board approve the August 11, 2020 Foundation Board Agenda.

Motion to approve the Agenda: Jessie Ortiz; Second by Marcia Stranix

Final Resolution: Motion carries

Aye: Marcia Stranix, Eileen Schmidtbauer, Lynn Jepsen, Wayne Ginsburg, Sonja Lolland, Douglas Houston, Jessie Ortiz, Tawny Dotson, Jared Hastey, Richard Teagarden

**3. Open Agenda and Public Comment - None**

**4. Action Items**

It is recommended that the Foundation Board approve a funding request from the District to assist in funding student trustee stipends during the 2020-21 Fiscal year from the Multi-College Progress Fund in an amount not to exceed \$4,108.

Motion to approve the Agenda: Jessie Ortiz; Second by Jared Hastey

Final Resolution: Motion carries

Aye: Marcia Stranix, Eileen Schmidtbauer, Lynn Jepsen, Wayne Ginsburg, Sonja Lolland, Douglas Houston, Jessie Ortiz, Tawny Dotson, Jared Hastey, Richard Teagarden

Dr. Houston, appreciated the Foundation considering the request. Last fiscal year one or more of the governing board trustees had asked to increase the student stipend. It was ajenized it for the May policy committee meeting and at the May Governing Board with a final decision at the June Governing Board meeting. The Board approved the increase but the Ed Code mandates any changes to student stipends have to be made by May 15<sup>th</sup>.

Mr. Teagarden asked for the balance of the Multi-College Progress Fund. Mr. Lowden confirmed there was enough to cover this expenses and the current balance was \$11,364 Ms. Stranix asked if this would be an ongoing expense? Dr. Houston responded it would just be for this fiscal year. The policy will take in affect next year. At this point there is only one student trustee who will installed on Thursday. It may be another month or two before there is a second.

## **5. Information Items**

### **5.01 Scholarship Update on Yuba College Awards**

Mr. Lowden spoke to those awarded in the spring for this upcoming school year. There were a number that have not been awarded. He thanked Dr. Dotson and Yuba College Financial Aid staff for their help in reviewing the award status. There were 158 scholarships approved for Yuba and to date 86 had been awarded. Of the remaining there are 40 that will be awarded and 32 that will not be awarded for a variety of reasons. All of the un-awarded scholarships are designated for Yuba College. Of those that will not be awarded, a number were due to committee decisions. For example, one committee decided to award only one to extend the life of their scholarship. A couple scholarships have stringent criteria issues and there were no eligible candidates. Four of the scholarships had limited applicant pools and were not able to award all of their scholarships. 14 scholarships are end of the year awards, including Athletics that because of COVID were not awarded. The EMS scholarships are still raising their funds to cover the balance of the awards and they expect to award those soon.

Dr. Dotson added she knows more than she thought she would know about scholarships. She spoke to many committees. Supports Jay having a discussion with them regarding endowing them.

She also added one scholarship that wasn't awarded was the responsibly of the President's office. Some found some difficult to award. One awards criteria they had to be transferring this Fall, have a 3.0 and be a ASYC officer. She only had two individuals who met the criteria. One was just the right fit, but it was challenging. She also clarified some information regarding larger funds. Looking forward to helping students succeed.

Mr. Ortiz compliment Mr. Lowden and Dr. Dotson for clarifying the process. Marcia Echoed Mr. Ortiz

### **5.02 Yuba College Student Services Fund Update**

Mr. Schmidtbauer had asked about the negative balance at a prior meeting. Mr. Lowden provided the following explanation. At the August 6, 2013 meeting of the YCCD Foundation Board the Foundation Director reported that Yuba College was starting a Public Events Series and that the Foundation would be providing seed money for the project. It was reported that the Foundation would loan \$6,000 in the fall of 2013 and another \$12,000 in the spring of 2014, and that proceeds from the events would be used to pay back the foundation. The minutes of that meeting showed that this was an informational item and does not indicate that the loan was an action item or even voted on by the Board. Katy Miller indicated that the loans were never made, although the College started the series and was charging expenses to the student services fund account.

At the end March of 2017, the balance of the fund was \$20,269 in the red. In June of 2017 the balance was brought to attention of Dr. Javaheripour. Since that time, the College's Marketing Director, has been working to get the fund back to even, but she has since retired. Since June of 2017 approximately \$11,219 of the deficit has been erased leaving a balance of \$9,050 as of June 30, 2020.

A detailed income and expense report for that fund was provided that covered the time period from 2013 to the present. All income was shown as donations, not sure if it was ticket sale or donation. A work plan will be developed between the College and the Foundation to bring the balance back to zero.

## **6. Adjournment**

The meeting adjourned at 4:24p.m.

Next meeting November first Wednesday November 4, 2020