

**Yuba Community College District
Foundation Special Board Meeting
Minutes – 12/6/2021**

The Yuba Community College District Foundation Board met on Monday, December 6, 2021 for a Special Foundation Board Meeting.

Board Members Present via Zoom: Marcia Stranix, Eileen Schmidtbauer, Wayne Ginsburg, John Cassidy, Tawny Dotson, Dr. Houpis, Richard Teagarden

Absent: Jessie Ortiz, Sonja Lolland, Jared Hastey, Artemio Pimentel,

Resource Members: Kathleen Miller, Jay Lowden, Regina Langley

1. **Call to Order and Opening Items:** Board President Ginsburg called the meeting to order at 3:02 PM, and reviewed the remote meeting protocols.

2. **Approval of Agenda:** Motion to approve the December 6, 2021 Foundation Special Board Meeting Agenda: Marcia Stranix; second by John Cassidy; Final Resolution: Motion carries. Aye: Marcia Stranix, Eileen Schmidtbauer, Wayne Ginsburg, John Cassidy, Tawny Dotson, Dr. Houpis, Richard Teagarden

3. **Open Agenda and Public Comment**

4. **Action**

4.01: Acceptance of charitable contribution and Approval of Agreement with Kashmir Gill & Family to renovate and rename the Yuba College Counseling Center.

Director Lowden provided a brief presentation on the Agreement between Kashmir Gill & Family and the Yuba Community College District, and recommend that the Agreement be approved and recommended for approval by the Governing Board of the Yuba Community College District

Background:

Neena Gill was a beloved member of the Yuba College family who died in March 2020 from metastatic breast cancer. Neena was an academic counselor and professor at Yuba College for 30 years. Her time at Yuba was spent helping women, students from disadvantaged background, and re-entry and minority students achieve their academic ambitions. To honor Neena Gill, her family has agreed to contribute \$125,000 to the Yuba College Foundation for the purpose of renovating the Yuba College Counseling Center. The renovated center would then be renamed, in perpetuity, the Neena Gill Counseling Center. Any of the contributed funds not use for the renovation will be placed in the Neena Gill Memorial Scholarship Fund which was established in 2020 through the generosity of her family and friends.

Yuba College President has been involved in the negotiations with the Gill Family and approves of the proposed Agreement. The Yuba College Counseling Staff has been consulted in regard to the proposed renovations for their input and recommendations, and the Yuba College M&O Team, under the leadership of Bryan Epps, has been helpful in obtaining the quotes necessary to determine the renovation costs of the Center.

Status and Analysis:

The proposed agreement is attached, including Attachment A which details the cost of renovations to be completed in the Counseling Center. Renovations would commence in early 2022 with a target dates for completion in early October 2022 and dedication on or around October 24, 2022 which is Neena Gill's birthday.

Payment of the contribution will be made as follows: one-third will be paid at the time the Agreement with the District is ratified; the remainder will be made through two or three additional payments before December 31, 2022.

The proposed Agreement is in compliance with Foundation Board Policy 8.01: Naming Opportunities and YCCD Policy 6620: Naming Buildings which requires that all naming opportunities be submitted to the YCCD Governing Board for approval.

Motion to Approve the Agreement between Kashmir Gill & Family and the Yuba Community College District, and recommend the Agreement be presented to, and approved by, the Governing Board of the Yuba Community College District. Motion by John Cassidy Marcia Stranix; second by Ric Teagarden; Final Resolution: Motion carries. Aye: Marcia Stranix, Eileen Schmidtbauer, Wayne Ginsburg, John Cassidy, Tawny Dotson, Dr. Houpis, Richard Teagarden

5. **Adjournment:** Meeting adjourned by Board President Ginsburg