

**Yuba Community College District
Foundation Special Board Meeting
Minutes – December 12, 2022**

The Yuba Community College District Foundation Board held a Special Meeting, utilizing Zoom and telephone, at 10:00 am on December 12, 2022.

Board Members Present: Wayne Ginsburg, Marcia Stranix, Eileen Schmidtbauer, James Houpis, John Cassidy, Richard Teagarden, Jesse Ortiz. **Resource Members:** Jay Lowden, Katy Miller.

1. Call to Order and Opening Items

President Ginsburg called the meeting to order at 10:00 AM and reviewed meeting protocols.

2. Approval of Agenda

Motion to approve the December 12, 2022 Foundation Special Board Meeting Agenda: Motion John Cassidy; second by Eileen Schmidtbauer; Final Resolution: Motion carries; Aye: Wayne Ginsburg, Marcia Stranix, Eileen Schmidtbauer, James Houpis, John Cassidy, Richard Teagarden, Jesse Ortiz.

3. Open Agenda and Public Comment - NONE

4. Action

6.1 Approval of Signer for Sale of Donated Property in Modoc County.

Director Lowden introduced the item. Previously the Board had approved the sale of a donated piece of property in Modoc County. Chicago Title Company contacted Director Lowden and asked for a document that indicated specific board action approving an authorized signer specifically related to the sale of the property in Modoc County.

The following motion was made for consideration: *The Yuba College District Foundation authorizes Thomas Lowden, Foundation Director to serve as the Foundation's Agent and sign any necessary documents related to the sale of property located on County Road 181 in Modoc County, California. (Parcel No. 019-190-025). Moved by Jesse Ortiz; Seconded by John Cassidy; Final Resolution: Motion carries; Aye: Wayne Ginsburg, Marcia Stranix, Eileen Schmidtbauer, James Houpis, John Cassidy, Richard Teagarden, Jesse Ortiz.*

5. Adjournment

The meeting was adjourned by President Ginsburg.