

FOUNDATION

YUBA COMMUNITY COLLEGE DISTRICT

Yuba Community College District Board of Trustees

Minutes of the June 13, 2024, Governing Board's Special Joint Meeting of the YCCD Governing Board and YCCD Foundation Board

The Yuba Community College District Board of Trustees and the Foundation Board of Trustees met on Thursday, June 13, 2024 at Yuba College, 2088 N. Beale Road, building 300- Flavors, Marysville, CA 95901 and online at <https://yccd-edu.zoom.us/j/81165472046> and teleconference at +1 669 900 6833 (US Toll).

YCCD Board Members Present: Richard Teagarden, Douglas Harris, Jesse Ortiz, Susan Alves, Dennise Burbank, Juan Delgado, Rita Andrews

Absent: Student Trustee Melissa Miller, Student Trustee Arkeisha Johnson- Solomon

Foundation Board Members Present: Wayne Ginsburg, Jay Lowden, John Cassidy, Jared Hastey, Marcia Stranix, Dirk Slooten, Eileen Schmidtbauer, Richard Teagarden, Jesse Ortiz, Shouan Pan, Sonja Lolland, Tawny Dotson, Lizette Navarette

1. Call to Order

1.1. Call to Order

President Alves called the meeting to order at 2:00 p.m.

1.2. Meeting Reminder: Please Mute or Turn Off Cell Phones

2. Public Comment

2.1. Addressing the Governing Board

President Alves provided instructions on how to address the Governing Board as outlined in the agenda item.

2.2. Public Comment

No public comment.

3. Approval of Agenda

3.1. Approval of the Special Joint Board Meeting of the YCCD Governing Board and YCCD Foundation Board of Agenda

It is recommended that the Governing Board approve the June 13, 2024, Special Joint Board Meeting of the YCCD Governing Board and YCCD Foundation Board

Agenda as presented.

Motion by Juan Delgado, second by Jesse Ortiz.

Final Resolution: Motion Carries

Aye: Richard Teagarden, Susan Alves, Jesse Ortiz, Dennise Burbank, Juan Delgado, Doug Harris, Rita Andrews

Student Trustee Miller Advisory Vote: Not present to vote

Student Trustee Johnson-Solomon Advisory Vote: Not present to vote

4. Presentation

4.1. Yuba Community College District Foundation Presentation

YCCD Foundation Director, Jay Lowden, and YCCD Foundation Board Member, John Cassidy, reviewed the attached presentation.

Trustee Alves questioned if the total dollars raised include investment gains, Foundation Director, Jay Lowden, notified that the Foundation does not have investment gains.

Trustee Ortiz, asked about the Foundation personnel and the budget for the personnel, Foundation Director, Jay Lowden, provided him with the information he requested.

Trustee Ortiz questioned if of the ninety-two programs that the foundation has if the foundation keeps a percentage of the money. Foundation Director, Jay Lowden notifies that the Foundation does not keep any portion of the donation, all donations go directly to the programs.

YCCD Trustees raised questions about different requirements and regulations of scholarship categories, and Director Lowden provided some responses but thought it might be helpful to report back at a later date with more detailed information.

Foundation Director, Jay Lowden, distributed brochures for the Yuba College Campaign: Strengthening Communities. Trustee Alves encouraged all YCCD Board members to donate to the campaign to set precedence in the community.

Trustee Alves made a closing announcement about wanting to continue the conversation about how YCCD Governing Board and the YCCD Foundation Board should work together to strengthen community image and awareness of the District. Asked if this can be a topic in future agendas.

5. Adjournment

5.1. Adjournment

The meeting was adjourned at 2:45 p.m.