

# **Yuba Community College District Foundation Board Minutes of the March 3, 2020 Regular Foundation Board Meeting**

The Yuba Community College District Foundation Board met on Tuesday, March 3, 2020 for a special Foundation Board Meeting at the YCCD Board Room, room 201 & 202, 425 Plumas Blvd., Yuba City, CA 95991; Woodland Community College, 2300 E. Gibson Rd., Woodland, CA 95776, Room 114; Yuba College, 2088 North Beale Rd., Marysville, CA 95901, Room 4; Lake County Campus, 15880 Dam Road Ext., Clearlake, CA 95422, Room 908. Conference Call: Conference Call: 1-669-900-6833; Meeting ID: 611-946-9780#

**Board Members Present:** Richard Teagarden, Marcia Stranix, Douglas Houston, Sonja Lolland, Judy Walters

**Board Members Present by teleconference:** Eileen Schmidtbauer, Artemio Pimentel, Jared Hastey, Wayne Ginsburg, Lynn Jepsen

**Absent:** Jessie Ortiz, John Cassidy

**Resource Members:** Angelica Munoz (Recorder), Jay Lowden (YCCD Foundation Director)

**Guests:** None

## **1 Call To Order and Opening Items**

### **1.02 Meeting Reminder: Please Mute or Turn Off Cell Phones**

### **1.03 Call to Order**

Board President Ginsburg called the meeting to order at 11:50 AM

## **2 Approval of Agenda**

### **2.01 Approval of Agenda**

It is recommended that the Foundation Board approve the March 3, 2020 Board meeting agenda.

Motion by: Douglas Houston, second by Marcia Stranix

Final Resolution: Motion Carries

Aye: Marcia Stranix, Eileen Schmidtbauer, Richard Teagarden, Lynn Jepsen, Douglas Houston, Wayne Ginsburg, John Cassidy, Artemio Pimentel, Sonja Lolland, Jared Hastey, Judy Walters

## **3. Approval of Minutes**

### **3.01 Approval of Minutes**

It is recommended that the Foundation Board approve the Minutes of the February 5, 2020.

Foundation Board Meeting as presented.

Motion by Douglas Houston, second by Marcia Stranix

Final Resolution: Motion Carries

Marcia Stranix, Eileen Schmidtbauer, Richard Teagarden, Lynn Jepsen, Douglas Houston, Wayne Ginsburg, John Cassidy, Artemio Pimentel, Sonja Lolland, Jared Hastey, Judy Walters

## **4. Open Agenda and Public Comment**

### **4.01 Open Agenda and Public Comment**

None

## **5. Action**

### **5.01 Master Agreement between Yuba Community College District and Yuba Community College District Foundation**

It is recommended that the foundation board approve the Master Agreement between Yuba Community College District and Yuba Community College Foundation.

Motion by Lynn Jepsen, second by Artemio Pimentel

Final Resolution: Motion Carries

Marcia Stranix, Eileen Schmidtbauer, Richard Teagarden, Lynn Jepsen, Douglas Houston, Wayne Ginsburg, John Cassidy, Artemio Pimentel, Sonja Lolland, Jared Hastey, Judy Walters

## **6. Information**

**None**

## **7. Adjournment**

### **7.01 Adjournment**

President Ginsburg adjourned the meeting at 11:53 AM