

Wednesday, August 2, 2023

Yuba Community College District Foundation Regular Board Meeting

REGULAR BOARD MEETING

DATE: August 2, 2023

TIME: 3:00 PM

LOCATION(s):

LOCATION: Yuba Community College District Board Room, 3301 E Onstott Rd, Yuba City, CA 95991

Persons wishing to address the Board should complete a request card and submit it to Foundation

Director at the beginning of the meeting.

Agendas also available at: <http://www.boarddocs.com/ca/yccd/Board.nsf>

IN-PERSON ATTENDANCE

Members of the public are welcome to attend the Regular Board meeting in-person at Yuba Community College District Board Room, 3301 E Onstott Rd, Yuba City, CA 95991

PUBLIC COMMENTS:

The Yuba Community College District Foundation Board welcomes public comment on issues within the jurisdiction of the Foundation.

Each speaker to limited to 5 minutes per topic and 20 minutes per subject per YCCD Board Policy 2350.

The Board Chair will call on the member of the public attending in-person. Members of the public may provide comments on matters not on the agenda and prior to the Governing Board taking action on any action item on the agenda.

Persons with disabilities needing assistance such as listening devices or other accommodations, please notify the Foundation Office at 530-740-1703 or via email at foundation@yccd.edu at least 72 hours prior to the meeting so arrangements can be made.

1. Call to Order and Opening Items

Subject :	1.01 Call to Order
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	1. Call to Order and Opening Items
Access :	Public
Type :	Procedural

Public Content

The Foundation Board President will call the meeting to order.

2. Approval of Agenda

Subject :	2.01 Approval of Agenda
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	2. Approval of Agenda
Access :	Public
Type :	Action
Recommended Action :	It is recommended that the Foundation Board approve

the August 2, 2022 Agenda as presented.

3. Approval of Minutes

Subject :	3.01 Approval of Minutes - May 3, 2023
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	3. Approval of Minutes
Access :	Public
Type :	Action
Recommended Action :	It is recommended that the Foundation Board approve the minutes from the May 3, 2023 Foundation Regular Board Meeting as presented.

File Attachments

[Minutes - May 3, 2023.pdf \(52 KB\)](#)

4. Open Agenda and Public Comment

Subject :	4.01 Open Agenda and Public Comment
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	4. Open Agenda and Public Comment
Access :	Public
Type :	Information

Public Content

In order to equitably facilitate public comments, members of the public joining online are encouraged to use the "Raise Your Hand" button on their screen when prompted for public comment. Members of the public joining on the phone are encouraged to press *9 when prompted for public comment. This action will place the member of the public in the queue for public comment. The Board President will call you by name or last four digits of your phone number and you will be unmuted when it is your turn to comment.

5. Consent

Subject :	5.01 Consent Calendar
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	5. Consent
Access :	Public
Type :	Action (Consent)
Recommended Action :	It is recommended that the Foundation Board approve the Consent Agenda as presented. Items included are: Acceptance of Contributions, Acceptance of Quarterly Warrants, June 30, 2023 Financials, Fund Account List with

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Subject : 5.02 Acceptance of Contributions
Meeting : Aug 2, 2023 - Yuba Community College District
Foundation Regular Board Meeting
Category : 5. Consent
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Foundation Board approve the
Acceptance of Donations as presented for the period of
April 1, 2023 through June 30, 2023.

File Attachments

[Giving Report 6-30-2023.pdf \(119 KB\)](#)

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Subject : 5.03 Acceptance of Quarterly Warrants
Meeting : Aug 2, 2023 - Yuba Community College District
Foundation Regular Board Meeting
Category : 5. Consent
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Foundation Board accept the
Quarterly Warrants as presented for the period of April 1,
2023 through June 30, 2023.

File Attachments

[Check Register 2023 4th Quarter.pdf \(759 KB\)](#)

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Subject : 5.04 Financials
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 5. Consent
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Foundation Board approve the Financials as presented.

File Attachments

[Statement Activities updated.pdf \(84 KB\)](#)
[Statement Financial Position updated.pdf \(79 KB\)](#)

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Subject : 5.05 Fund Account List with Balances
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 5. Consent
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Foundation Board approve the Fund Account List with Balances as presented.

File Attachments

[Accounts with balance 06-30-23.pdf \(164 KB\)](#)

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

Subject : 5.06 Newly Established Foundation Accounts
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 5. Consent
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Foundation Board approve the Fund Account List with Balances as presented.

File Attachments

[New Accounts List 6-30-2023.pdf \(40 KB\)](#)

Consent

All items on the Consent Agenda will be taken by the Foundation Board in one motion, without discussion unless it is requested by a member of the Foundation Board that specific items be removed from the Consent Calendar for discussion. In that case the item(s) will be considered immediately following the Consent Calendar and acted upon separately.

6. Action

7. Information

Subject :	7.01 Quarterly Investment Report
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	7. Information
Access :	Public
Type :	Information, Procedural

Public Content

Aaron Schmoekel, the Foundation's Investment Advisor will provide a brief overview of the Investment Report for the year ending on June 30. 2023.

File Attachments

[2023Q2 DFA Quarterly Market Review.pdf \(414 KB\)](#)
[Mid_Month_Market_Update_202306.pdf \(481 KB\)](#)
[YCCD Foundation Performance Report 7.1.22 - 6.30.23.pdf \(2,740 KB\)](#)

Subject :	7.02 Auxiliary Committee Additions to the Bylaws
Meeting :	Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category :	7. Information
Access :	Public
Type :	Information, Procedural

Public Content

Aaron Schmoekel, the Foundation's Investment Advisor will provide a brief overview of the Investment Report for the quarter ending on June 30. 2023.

8. Reports

Subject :	8.01 Foundation President's Report
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Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Report

Public Content

The President of the Foundation Board will present a status update.

Subject : 8.02 YCCD Board of Trustees - Foundation Liaison Reports
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Report

Public Content

Background:

YCCD Board of Trustees Liaisons to the Foundation Board will report.

Subject : 8.03 Woodland Community College Report
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

Dr. Santanu Bandyopadhyay, Interim President of Woodland Community College, will present a status update.

Subject : 8.04 Yuba College Report
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

Dr. Tawny Dotson, President of Yuba College, will present a status update.

Subject : 8.05 Chancellor's Report
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

The Chancellor's monthly newsletters are attached.

Subject : 8.06 Next Regularly Scheduled Meeting
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information

Public Content

The next Foundation Board of Directors meeting is scheduled on November 1,2023 at 3:00 p.m.

Subject : 8.07 Foundation Director's Report
Meeting : Aug 2, 2023 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Report

Public Content

Thomas Lowden, Director of the Foundation will present a status update to the Foundation Board of Directors.

File Attachments

[Director's Report 8.2.23.docx \(59 KB\)](#)

9. Adjournment

Subject : 9.01 Adjournment
Meeting : Aug 2, 2023 - Yuba Community College District
Foundation Regular Board Meeting
Category : 9. Adjournment
Access : Public
Type : Procedural