

Wednesday, August 7, 2024

Yuba Community College District Foundation Regular Board Meeting

REGULAR BOARD MEETING

DATE: August 7, 2024

TIME: 3:00 PM

LOCATION(s):

LOCATION: Yuba College President's Conference Room, Building 100A, 2088 North Beale Road, Marysville, CA 95901

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>

Virtual participation can be had on zoom: Invite Link <https://yccd-edu.zoom.us/j/8147321905?omn=82572923928>

<https://yccd-edu.zoom.us/j/8147321905?omn=82572923928>

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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.

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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](mailto:foundation@yccd.edu) at least 72 hours prior to the meeting so arrangements can be made.

## 1. Call to Order and Opening Items

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Subject :	1.01 Call to Order
Meeting :	Aug 7, 2024 - 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

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Subject :	2.01 Approval of Agenda
Meeting :	Aug 7, 2024 - 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 7, 2024 Agenda as presented.

### 3. Approval of Minutes

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Subject : 3.01 Approval of Minutes - May 1, 2024  
Meeting : Aug 7, 2024 - 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 1, 2024 Foundation Regular Board Meeting as presented.

### File Attachments

[02 Board Minutes - May 1, 2024.pdf \(115 KB\)](#)

### 4. Open Agenda and Public Comment

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Subject : 4.01 Open Agenda and Public Comment  
Meeting : Aug 7, 2024 - 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

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Subject : 5.01 Consent Calendar  
Meeting : Aug 7, 2024 - 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 Balances, and Newly Established Foundation Accounts as of June 30, 2023.

## 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 7, 2024 - 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, 2024 through June 30, 2024.

## File Attachments

[Giving Report 2024 4th Quarter.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 7, 2024 - 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, 2024 through June 30, 2024.

## File Attachments

[Check Register 2024 4th Quarter.pdf \(772 KB\)](#)

## 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 7, 2024 - 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

[Stmnt Activities 2024-4.pdf \(45 KB\)](#)  
[Stmnt Financial Position 2024-4.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 7, 2024 - 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 Balances 06-30-24.pdf \(165 KB\)](#)

## 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 7, 2024 - 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 Newly Established Account List as presented.

## File Attachments

[New Accounts List 06-30-2024.pdf \(41 KB\)](#)

## 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

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Subject : 6.01 Election of New Foundation Board Member  
Meeting : Aug 7, 2024 - Yuba Community College District Foundation Regular Board Meeting  
Category : 6. Action  
Access : Public  
Type : Action  
Recommended Action : It is recommended that the YCCD Foundation Board of Directors approve Paul Dilley for membership on the Board representing the Woodland Community College service area.

## Public Content

Paul Dilley is a retired adjunct professor from Woodland Community College and the Los Rios College District. He had a 37-year career teaching English, ESL and History. He has always been an active participant in WCC activities, He position on the Foundation Board of Directors would be to fill one of the vacant positions available in the Woodland Community College Service Area. Paul was a recipient of the Woodland Community College's Eagles of Excellence Award in 2024. A brief article about Paul that was published in the Woodland Daily Democrat is attached to this agenda Item.

## File Attachments

[Paul Dilley Article.pdf \(81 KB\)](#)

## 7. Information

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Subject : 7.01 Quarterly Investment Report  
Meeting : Aug 7, 2024 - 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

[YCCD Fiscal Year Performance report.pdf \(188 KB\)](#)

[2024Q2 YCCD Foundation Quarterly Performance Report.pdf \(252 KB\)](#)

[2024Q2 DFA Quarterly Market Review.pdf \(431 KB\)](#)

[RI Q2 Economic and Market Review.pdf \(1,159 KB\)](#)

[Falcon T65 Performance June 2024.pdf \(75 KB\)](#)

## 8. Reports

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Subject :	8.01 Foundation President's Report
Meeting :	Aug 7, 2024 - 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 7, 2024 - 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 7, 2024 - Yuba Community College District Foundation Regular Board Meeting
Category :	8. Reports

Access : Public  
Type : Information, Report

## Public Content

Dr. Lizette Navarette, President of Woodland Community College, will present a status update.

Subject : 8.04 Yuba College Report  
Meeting : Aug 7, 2024 - 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 7, 2024 - Yuba Community College District Foundation Regular Board Meeting  
Category : 8. Reports  
Access : Public  
Type : Information, Report  
Subject : 8.06 Foundation Director's Report  
Meeting : Aug 7, 2024 - 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

[NEWS 8-24.pdf \(755 KB\)](#)

Subject : 8.07 Next Regularly Scheduled Meeting  
Meeting : Aug 7, 2024 - 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 6,2024 at 3:00 p.m.

### 9. Adjournment

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Subject :

9.01 Adjournment

Meeting :

Aug 7, 2024 - Yuba Community College District  
Foundation Regular Board Meeting

Category :

9. Adjournment

Access :

Public

Type :

Procedural