

Tuesday, March 3, 2020

Yuba Community College District Foundation Special Board Meeting

SPECIAL BOARD MEETING

TIME: 11:45 AM

LOCATION: Yuba Community College District Board Room, 425 Plumas Blvd., Yuba City, CA 95991; Woodland Community College, 2300 E. Gibson Rd., Woodland, CA 95776, Room 113; Conference Call: 1-669-900-6833 or 1-646-876-9923; Meeting ID: 611 946 9780#

Persons wishing to address the Board should complete a request card and submit it to the Recorder at the beginning of the meeting.

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

## 1. Call to Order and Opening Items

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Subject : 1.01 Meeting Reminder: Please Mute or Turn Off Cell Phones

Meeting : Mar 3, 2020 - Yuba Community College District Foundation Special Board Meeting

Category : 1. Call to Order and Opening Items

Access : Public

Type : Procedural

## Public Content

Please take a moment to mute or turn off your cell phone at this time.

Subject : 1.02 Call to Order

Meeting : Mar 3, 2020 - Yuba Community College District Foundation Special 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 : Mar 3, 2020 - Yuba Community College District Foundation Special Board Meeting

Category : 2. Approval of Agenda

Access : Public

Type : Action

Recommended Action : It is recommended that the Foundation Board approve the

### 3. Approval of Minutes

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Subject :	3.01 Approval of Minutes
Meeting :	Mar 3, 2020 - Yuba Community College District Foundation Special 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 February 5, 2020 Foundation Regular Board Meeting as presented.

#### File Attachments

[Foundation Board Minutes - February 5 2020-Final.pdf \(232 KB\)](#)

### 4. Open Agenda and Public Comment

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Subject :	4.01 Open Agenda and Public Comment
Meeting :	Mar 3, 2020 - Yuba Community College District Foundation Special Board Meeting
Category :	4. Open Agenda and Public Comment
Access :	Public
Type :	Information

## Public Content

The Foundation Board President will call for public comment at this time.

### 5. Action

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Subject :	5.01 Master Agreement between Yuba Community College District and Yuba Community College District Foundation
Meeting :	Mar 3, 2020 - Yuba Community College District Foundation Special Board Meeting
Category :	5. Action
Access :	Public
Type :	Action
Recommended Action :	It is recommended that the Foundation Board of Directors approve the Master Agreement between the Yuba Community College District Foundation and the Yuba community College District.

# Public Content

## **Background:**

The Yuba Community College District Foundation was organized and incorporated in October 1972. The Foundation is a recognized as tax-exempt under section 501(c)(3) of the Internal Revenue Code.

The District wishes to designate the Foundation as an auxiliary organization pursuant to Education Code section 72670, et seq., and section 59250, et seq., of Title 5 of the California Code of Regulations. The Board of Trustees of the District has adopted Board Policy and Administrative Procedure 3600, which requires that all auxiliary organizations enter into a written agreement with the District.

The purpose of the proposed agreement between the Foundation and the District is to fulfill the Districts policies and regulations regarding auxiliary organizations.

The current Master Agreement between the Foundation and the District is more than 10 years old. The last Agreement was approved by the Foundation Board of Directors in January 2008. We have not been able to locatedocumentation indicating that that Agreement was ever approved by the Governing Board of the District.

The proposed agreement has been reviewed twice by the Foundation Task Force in October 2019, by the Foundation Board in November 2019, again by the Task Force in December 2019, and lastly by both the Foundation Board and the Governing Board of the District at a Joint Meeting on January 9, 2020. The proposed Master Agreement was presented for review to the Foundation Board at its February 5, 2020 Regular Meeting.

The attached Master Agreement by and between the Yuba Community College District and the Yuba Community College District Foundation is presented for approval by the Foundation Board of Directors.

## **Status and Analysis:**

### **For Board Consideration / Discussion:**

## **File Attachments**

[MOU 02.27.2020.pdf \(190 KB\)](#)

## **6. Information**

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## **7. Adjournment**

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Subject :	7.01 Adjournment
Meeting :	Mar 3, 2020 - Yuba Community College District Foundation Special Board Meeting
Category :	7. Adjournment
Access :	Public
Type :	Procedural