

Monday, December 6, 2021

Yuba Community College District Foundation Special Board Meeting

SPECIAL BOARD MEETING

TIME: 1:00 PM

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS OF THE BOARD AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

Consistent with the foregoing, this YCCD Foundation Board Meeting is being held as a virtual meeting.

To join this meeting, from your computer or telephone, please use this information:

Zoom Link: <https://cccconfer.zoom.us/j/94563142360>

Zoom Call-In Numbers: +1 669 900 6833 (US Toll)

Zoom Meeting ID: 945 6314 2360

To join via the internet, click on the link above and follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board Meeting. Once you have successfully joined the meeting, you will be placed in the waiting room until the meeting begins.

Only the Board Members and individuals presenting information or action items will have audio & video capability.

**PUBLIC COMMENTS**

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

In order to equitably facilitate public comments:

Members of the public joining online are encouraged to use the "Raise Your Hand" button on your screen. Members of the public joining on the phone are encouraged to press \*9. 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.

Members of the public who choose not to observe the Yuba Community College District Foundation Board Meeting but wish to comment on a specific agenda item, are encouraged to please submit a comment online at <https://apps.yccd.edu/Board/> by 5:00 PM on the day prior to the meeting. Comments submitted online will be read aloud and placed into the record of the meeting.

If you are unable to send comments online, please call 530-740-1703 and leave a message by 5:00 PM the day prior to the meeting and someone will return your call.

Per YCCD Policy 2350, five minutes may be allotted to each speaker with a maximum of 20 minutes per subject. No action or discussion shall be undertaken on any public comments except that members of the Board or its staff may briefly respond to or ask a question for clarification regarding statements made or questions posed by persons addressing the Board under this agenda item.

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

## **1. Call to Order and Opening Items**

Subject :

1.01 Meeting Reminder: Please Mute or Turn Off Cell Phones

Meeting : Dec 6, 2021 - 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 : Dec 6, 2021 - 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.

Subject : 1.03 Remote Meeting Protocols  
Meeting : Dec 6, 2021 - Yuba Community College District Foundation Special Board Meeting  
Category : 1. Call to Order and Opening Items  
Access : Public  
Type : Information

## Public Content

### **Background**

Virtual meeting protocols are slightly different from conducting a meeting with everyone in the same space. The Board President will provide a quick overview of the process that will be used for operating the meeting such as, including muting, conducting votes, and how to be recognized by the chair.

1. To be recognized please use the "Raise Your Hand" button on your screen.
2. All votes will be in a roll call manner, as required by the Brown Act.

### **Status and Analysis:**

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

## 2. Approval of Agenda

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Subject :	2.01 Approval of Agenda
Meeting :	Dec 6, 2021 - 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 Special Meeting Agenda as presented.

## 3. Open Agenda and Public Comment

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Subject :	3.01 Open Agenda and Public Comment
Meeting :	Dec 6, 2021 - Yuba Community College District Foundation Special Board Meeting
Category :	3. 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.

## 4. Action

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Subject :	4.01 Acceptance of charitable contribution and Approval of Agreement with Kashmir Gill & Family to renovate and rename the Yuba College Counseling Center.
Meeting :	Dec 6, 2021 - Yuba Community College District Foundation Special Board Meeting
Category :	4. Action
Access :	Public
Type :	Action
Recommended Action :	Approve the Agreement between Kashmir Gill & Family and the Yuba Community College District, and recommend the Agreement be presented to, and approved by, the Governing Board of the Yuba Community College District

## Public Content

**Background:**

Neena Gill was a beloved member of the Yuba College family who died in March 2020 from metastatic breast cancer. Neena was an academic counselor and professor at Yuba College for 30 years. Her time at Yuba was spent helping women, students from disadvantaged background, and re-entry and minority students achieve their academic ambitions. To honor Neena Gill, her family has agreed to contribute \$125,000 to the Yuba College Foundation for the purpose of renovating the Yuba College Counseling Center. The renovated center would then be renamed, in perpetuity, the Neena Gill Counseling Center. Any of the contributed funds not use for the renovation will be placed in the Neena Gill Memorial Scholarship Fund which was established in 2020 through the generosity of her family and friends.

Yuba College President has been involved in the negotiations with the Gill Family and approves of the proposed Agreement. The Yuba College Counseling Staff has been consulted in regard to the proposed renovations for their input and recommendations, and the Yuba College M&O Team, under the leadership of Bryan Epps has been helpful in obtaining the quotes necessary to determine the renovation costs of the Center.

**Status and Analysis:**

The proposed agreement is attached, including Attachment A which details the cost of renovations to be completed in the Counseling Center. Renovations would commence in early 2022 with a target dates for completion in early October 2022 and dedication on or around October 24, 2022 which is Neena Gill's birthday.

Payment of the contribution will be made as follows: one-third will be paid at the time the Agreement with the District is ratified; the remainder will be made through two or three additional payments before December 31, 2022.

The proposed Agreement is in compliance with Foundation Board Policy 8.01: Naming Opportunities and YCCD Policy 6620: Naming Buildings which requires that all naming opportunities be submitted to the YCCD Governing Board for approval.

**For Board Consideration / Discussion:**

The proposed Agreement, approved by Mr. Kashmir Gill, is attached.

**File Attachments**

[Gill Gift Agreement 5.0.docx \(52 KB\)](#)

[Gill Gift Agreement 5.0.pdf \(254 KB\)](#)

**5. Adjournment**

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Subject :	5.01 Adjournment
Meeting :	Dec 6, 2021 - Yuba Community College District Foundation Special Board Meeting
Category :	5. Adjournment
Access :	Public
Type :	Procedural