

Monday, December 12, 2022

Yuba Community College District Foundation Special Board Meeting

SPECIAL BOARD MEETING YUBA COMMUNITY COLLEGE DISTRICT FOUNDATION BOARD

TIME: 10:00 AM

LOCATION: This will be a Teleconference meeting, utilizing Zoom and telephone.

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

Join Zoom Meeting: <https://yccd-edu.zoom.us/j/8147321905>

Meeting ID: 814 732 1905

One tap mobile

+16694449171,,8147321905# US

+12532050468,,8147321905# US

Dial by your location

+1 669 444 9171 US

+1 253 205 0468 US

+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 814 732 1905

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. 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 attend the Yuba Community College District Foundation Board Meeting but wish to comment on a specific agenda item, are encouraged to please submit a comment via email to foundation@yccd.edu by 5:00 PM on the last business day prior to the meeting. Comments submitted via email will be read aloud and placed into the record of the meeting.

If you are unable to send comments online, please call 530-403-1704 and leave a message by 5:00 PM the last business 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.

1. Call to Order and Opening Items

Subject :

1.01 Meeting Reminder: Please Mute or Turn Off Cell Phones

Meeting : Dec 12, 2022 - 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 12, 2022 - 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

Subject : 2.01 Approval of Agenda
Meeting : Dec 12, 2022 - 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

Subject : 3.01 Open Agenda and Public Comment
Meeting : Dec 12, 2022 - 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

Subject :	4.01 Approve Signer for Sale of Donated Property in Modoc County.
Meeting :	Dec 12, 2022 - Yuba Community College District Foundation Special Board Meeting
Category :	4. Action
Access :	Public
Type :	Action
Recommended Action :	Approve the following motion: The Yuba College District Foundation authorizes Thomas Lowden, Foundation Director to serve as the Foundations Agent and sign any necessary documents related to the sale of property located on County Road 181 in Modoc County, California. (Parcel No. 019-190-025)

Public Content

Background:

In 2018, former YCCD Trustee Leela Rai left the Yuba Community College District Foundation a 50% ownership in a Modoc County property. The property is 17.78 acres on Goose Lake. The other owner, Rosemary Nelson would like to list the property for sale. The proceeds from the sale would be used at Yuba College, per the donors wishes. At the May 23, 2021 Meeting for the Foundation Board of Directors, the Board voted to list the property for sale.

At the August 3, 2022 meeting of the Foundation Board of Directors, the Board accepted an offer to sell the property. Following the meeting, Director Lowden notified the real estate company handling the transaction and the escrow process was started. The property was listed through United County Real Estate in Alturas, California.

During the last week of November, the representative for Chicago Title Company contacted Director Lowden and asked for a number of document, including documentation on who was authorized to sign on behalf of the Foundation. The documents asked for were provided, including a copy of November 4, 2020 Foundation Board Minutes where the Board approved authorized signers for board financial matters. After reviewing the documents, the Title Company asked for a specific motion designated an authorized signer, related to the sale of the property in Modoc County.

Motion for consideration

The Yuba College District Foundation authorizes Thomas Lowden, Foundation Director to serve as the Foundations Agent and sign any necessary documents related to the sale of property located on County Road 181 in Modoc County, California. (Parcel No. 019-190-025)

5. Adjournment

Subject :	5.01 Adjournment
Meeting :	Dec 12, 2022 - Yuba Community College District Foundation Special Board Meeting

Category :

5. Adjournment

Access :

Public

Type :

Procedural