



Wednesday, May 7, 2025
Yuba Community College District Foundation Regular Board Meeting

DATE: Wednesday, May 7, 2025

TIME: 3:00 PM

LOCATION: Yuba Community College District Sutter County Center, Room 211, 3301 E. Onstott Road, Yuba City, CA 95991; Lake County Campus, 15880 Dam Road Ext., Clearlake, CA 95422, Room 115; Woodland Community College, 2300 E. Gibson Road, Woodland, CA 95776, Room 113. The Yuba Community College District Foundation Board is providing multiple locations to attending the Regular Board meeting.

Members of the public are welcome to attend the Regular Board meeting in-person at Yuba Community College District Sutter County Center, Room 211, 3301 E. Onstott Road, Yuba City, CA 95991 or the locations at Woodland Community College or the Lake County Center of Woodland Community College.

VIRTUAL ATTENDANCE OPTION:

Members of the public may opt to attend this meeting virtually. The YCCD Foundation Board has provided a virtual zoom attendance option. Please use the Zoom information to join this meeting virtually. Zoom Link: <https://yccd-edu.zoom.us/j/8147321905>

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 there is a 20-minute limit 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.

VIRTUAL PUBLIC COMMENT PROCESS:

Members of the public attending the meeting virtually may address the Board during public comment portion of the agenda by using the "raise your hand" button on your screen on a matter within the subject matter jurisdiction of the Board. The Board Chair will call on the member of the public attending virtually after all comments are made by members of the public attending in-person. Members of the public may provide live comment 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 Meeting Reminder: Please Mute or Turn Off Cell Phones
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	1. Call to Order and Opening Items
Access	Public

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

Subject	1.02 Call to Order
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	1. Call to Order and Opening Items
Access	Public
Type	Procedural

Background:

Board President Wayne Ginsburg will call the meeting to order.

2. Approval of Agenda

Subject	2.01 Approval of Agenda
Meeting	May 7, 2025 - 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 May 7, 2025 Agenda as presented.

3. Approval of Minutes

Subject	3.01 Approval of Minutes
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	3. Approval of Minutes
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Foundation Board approve the minutes from the February 5, 2025 Regular Meeting of the Foundation Board of Directors.

File Attachments YCCD Foundation Regular Board Meeting Minutes- February 5, 2025.pdf (116 KB)

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.

4. Open Agenda and Public Comment

Subject	4.01 Open Agenda and Public Comment
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	4. Open Agenda and Public Comment
Access	Public
Type	Information

Background:

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	May 7, 2025 - 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.

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	May 7, 2025 - 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 third quarter of 2024-25.

File Attachments Giving Report 2025 3rd Quarter.pdf (279 KB)

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	May 7, 2025 - 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 third quarter of 2024-25.

File Attachments

[Foundation Check Register 1.1.25-3.31.25 \(1\).pdf \(550 KB\)](#).

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	May 7, 2025 - 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

[Stmt Financial Position 2025-3.pdf \(209 KB\)](#).

[Stmt Activities 2025-3.pdf \(39 KB\)](#).

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	May 7, 2025 - 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.

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

Subject	6.01 Memorandum of Understanding with the Yuba Community College District
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	6. Action
Access	Public
Type	Action
Recommended Action	It is recommended that the Foundation Board approve the updated Master Agreement between the Yuba Community College District and the Yuba Community College District Foundation and recommend it to the Governing Board of the District for approval.

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 IRS has not classified the Foundation as a private foundation, but as a 509(a)(3) supporting organization. The District has designated 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.

In February 2020, the Foundation and District approved a Master Agreement between the two entities. The purpose of the agreement is to fulfill the District's policies and regulations regarding auxiliary organizations.

The current Master Agreement between the Foundation and the District is five years old. Per section Nine of the Agreement, "this Agreement shall be renewed automatically for subsequent annual periods, unless either party notifies the other party in writing not later than sixty (60) days prior to any renewal date of its intention not to renew." While there has been no written notification from either party, some minor changes have been made to the current Agreement and it is being brought before the Foundation Board for approval. Following review by the Foundation Board it will be submitted to the Governing Board of the District for final approval.

File Attachments

[MOU with Dist - 2025 Update.pdf \(110 KB\)](#)

7. Information

Subject	7.01 Investment Quarterly Report as of 3/31/2025
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	7. Information
Access	Public
Type	Discussion, Information

Background:

The Yuba Community College District Foundation has retained Mr. Aaron Schmoekel from Edelman Financial Engines to serve as the advisor for the Foundation's investment portfolio. Mr. Schmoekel, is traveling so Thomas Lowden, Foundation Director will update the board on the investment portfolio as of March 31, 2025.

File Attachments

[DFA Quarterly Market Review.pdf \(349 KB\)](#)

[2025Q1 YCCD Foundation Performance Report.pdf \(105 KB\)](#)

8. Reports

Subject	8.01 Foundation President's Report
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	8. Reports
Access	Public
Type	Report

Background:

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

Subject	8.02 YCCD Board of Trustees - Foundation Liaison Reports
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	8. Reports
Access	Public

Type	Report
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Background:

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

Subject	8.03 Chancellor's Report
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Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
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Category	8. Reports
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Access	Public
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Type	Report
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Background:

The Chancellor's monthly newsletter is attached.

File Attachments

[Chancellor's Newsletter - April 2025 - YCCD.pdf \(454 KB\)](#)

Subject	8.04 Woodland Community College Report
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Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
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Category	8. Reports
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Access	Public
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Type	Report
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Background:

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

Subject	8.05 Yuba College Report
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Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
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Category	8. Reports
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Access	Public
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Type	Report
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Background:

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

Subject	8.06 Foundation Director's Report
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	8. Reports
Access	Public
Type	Report

Background:

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

Subject	8.07 Next Regularly Scheduled Meeting
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	8. Reports
Access	Public
Type	Information

Background:

The next Foundation Board of Directors meeting is scheduled on **September 3, 2025 at 3:00 p.m.**

9. Adjournment

Subject	9.01 Adjournment
Meeting	May 7, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category	9. Adjournment
Access	Public
Type	Procedural