

Wednesday, September 3, 2025

Yuba Community College District Foundation Regular Board Meeting

REGULAR BOARD MEETING

DATE: September 3, 2025

TIME: 3:00 PM

LOCATION(s):

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.

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/84535753796?pwd=KEoSorQW84VPmgbuZKeM7FegdLk7zc.1&from=addon>

Meeting ID: 845 3575 3796

Passcode: 989888

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.

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 Call to Order
Meeting :	Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category :	1. Call to Order and Opening Items
Access :	Public
Type :	Procedural

Public Content

Background:

The Foundation Board President will call the meeting to order.

2. Approval of Agenda

Subject :	2.01 Approval of Agenda
Meeting :	Sep 3, 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 September 3, 2025, Agenda as presented.

Public Content

Background:

It is recommended that the Foundation Board approve the September 3, 2025, Agenda as presented.

3. Approval of Minutes

Subject : 3.01 Approval of Minutes - May 7, 2025
Meeting : Sep 3, 2025 - 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 7, 2025, Foundation Regular Board Meeting as presented.

File Attachments

[YCCD Foundation Regular Board Meeting Minutes- May 7, 2025.docx \(83 KB\)](#)

4. Open Agenda and Public Comment

Subject : 4.01 Open Agenda and Public Comment
Meeting : Sep 3, 2025 - 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

Subject : 5.01 Consent Calendar
Meeting : Sep 3, 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. Items included are: Acceptance of Contributions, Acceptance of Quarterly Warrants, June 30, 2025, Financials, Fund Account List with Balances, and Newly Established Foundation Accounts as of June 30, 2025.

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 : Sep 3, 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 period of April 1, 2025, through June 30, 2025.

File Attachments

[Giving Report 2025 4th Quarter.pdf \(282 KB\)](#)

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 : Sep 3, 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 period of April 1, 2025, through June 30, 2025.

File Attachments

[Check Register 2025 4th Quarter.pdf \(600 KB\)](#)

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 : Sep 3, 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

[Stmnt Financial Position 2025-4.pdf \(43 KB\)](#)

[Stmnt Activities 2025-4.pdf \(39 KB\)](#)

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 : Sep 3, 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.

File Attachments

[Accounts with Balances 06.30.2025.pdf \(137 KB\)](#)

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

Subject :	6.01 Approval of Foundation 2026 Budget
Meeting :	Sep 3, 2025 - 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 the 2026 Foundation Budget

Public Content

Background:

The proposed budget for 2025-26 has revenues of \$1,107,797 and expenses of \$899,909. The projected surplus is \$207,888.

File Attachments

[YCCD Foundation Budget 2025-26.pdf \(69 KB\)](#)

Subject :	6.02 Approval of Investement Spending for 2025-26 (Allocation of Endowment Funds)
Meeting :	Sep 3, 2025 - 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 the Allocation of Foundation Endowment Funds.

Public Content

Background:

Foundation Board Policy 2.01 governs the annual spending of the invested funds of the Foundation. The intent of the Spending policy is to create a measured long term focus of financial support for the Foundation that contemplates market conditions, net return, and a desire to grow the balance of the Fund.

The targeted annual spending rate is 4.5 5.5% and will be determined using the average value of the previous three fiscal years ending period (June 30) endowment values.

The three-year average balance, based on the June 30 balances from 2023, 2024 and 2025 is \$10,728,823. Using a three-year average provides stability for budgeting purposes and moderates significant swings in the annual distribution based on market conditions.

For example, a 5% payout based solely on the 6/30/21 balance would be \$569,815, or \$92,171 higher, than the 5% payout based on the three-year average formula of \$477,644.

It is recommended that the amount distributed for the 2025-26 year be \$482,797. 4.5% of the three-year average. The investments portfolio had an increase of \$773,991 in the 2024-25 year. After a 4.5% distribution of \$482,797, the balance of the years increase, \$291,194 would remain in the portfolio.

File Attachments

[Proposed Payout 2025-26.pdf \(50 KB\)](#)

Subject :	6.03 Approval of Scholarship Criteria Change for Endowed Scholarship Reita Bell Huckins Endowment Scholarship
Meeting :	Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category :	6. Action
Access :	Public
Type :	Action (Consent)
Recommended Action :	It is recommended that the Foundation Board approve the Scholarship Criteria Change:Reita Bell Huckins Endowment Scholarship.

Public Content

Background:

In accordance with Title IV, the language for the Reita Bell-Huckins Scholarship is being changed to remove language exclusive to "women and minorities". The Endowment establishment documents require the Foundation Board approve criteria changes for this scholarship. Please see attached the criteria change that is being proposed to be compliant with the law.

File Attachments

[Reita Bell-Huckins Scholarship 06.24.2025.pdf \(1,086 KB\)](#)

[Memorandum September 27, 1988.pdf \(181 KB\)](#)

[Approval of Change of Criteria Item \(1\).docx \(25 KB\)](#)

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.

7. Information

Subject :	7.01 Quarterly Investment Report
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Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting

Category : 7. Information

Access : Public

Type : Information, Procedural

Public Content

Background:

Aaron Schmoekel, the Foundation's Investment Advisor will provide a brief overview of the Investment Report for the year ending on June 30. 2025.

File Attachments

[2025Q2_YCCD Foundation Performance Report.pdf \(106 KB\)](#)
[2025Q2_Russell Economic and Market Review.pdf \(1,039 KB\)](#)
[2025Q2_Dimensional Quarterly Market Review.pdf \(420 KB\)](#)
[T065_Performance_Report.pdf \(117 KB\)](#)

8. Reports

Subject : 8.01 Foundation President's Report

Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting

Category : 8. Reports

Access : Public

Type : Report

Public Content

Background:

Wayne Ginsburg, the President of the Foundation Board will present a status update.

Subject : 8.02 YCCD Board of Trustees - Foundation Liaison Reports

Meeting : Sep 3, 2025 - 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 YCCD Foundation Board will report a status update on the YCCD Governing Board.

Subject : 8.03 Woodland Community College Report
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

Background:

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

Subject : 8.04 Yuba College Report
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

Background:

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

Subject : 8.05 Chancellor's Report
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information, Report

Public Content

Background:

Dr. Shouan Pan, YCCD Chancellor will provide an update on Yuba Community College District to the Foundation Board of Directors.

Subject : 8.06 Foundation Director's Report
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Report

Public Content

Background:

Dr. Shouan Pan, Acting Director of the Foundation will present a status update on YCCD Foundation.

File Attachments

[Sept 2025 Newsletter.pdf \(2,012 KB\)](#)

Subject : 8.07 Next Regularly Scheduled Meeting
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 8. Reports
Access : Public
Type : Information

Public Content

Background:

The next Foundation Board of Directors meeting is scheduled on November 5, 2025, at 3:00 p.m.

9. Adjournment

Subject : 9.01 Adjournment
Meeting : Sep 3, 2025 - Yuba Community College District Foundation Regular Board Meeting
Category : 9. Adjournment
Access : Public
Type : Procedural