



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, APRIL 10, 2018 AT 7:30AM**

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 7:35 AM PST on Tuesday, April 10, 2018 at Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA, 92618. The following Board of Governors members were present (distinguished with a ☒) constituting a quorum:

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| <input type="checkbox"/> William Crosby | <input type="checkbox"/> Tammy Livingstone | <input type="checkbox"/> Glenn Roquemore |
| <input type="checkbox"/> Michael Drennen | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Keith Shackelford |
| <input type="checkbox"/> Peter Gluck | <input type="checkbox"/> David Martin | <input type="checkbox"/> Arie Shen |
| <input type="checkbox"/> Cynthia Gray-Lenahan | <input type="checkbox"/> June McLaughlin | <input checked="" type="checkbox"/> Bob Vu |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> Betty Jo Woollett |
| <input type="checkbox"/> William Hewitt | <input type="checkbox"/> Maria Nunez | <input checked="" type="checkbox"/> William Woollett |
| <input checked="" type="checkbox"/> Damien Howard | <input checked="" type="checkbox"/> Rod Pierce | <input checked="" type="checkbox"/> Samantha Zan |
| <input checked="" type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> Eric Roark | |
| <input checked="" type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Stephen Rochford | |

Karen Jimenez, Development Associate, served as meeting secretary.

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”), Karen Orlando, Director of Annual Giving, Diane Oaks, Executive Director of Marketing & Creative Services, Mathieu Girardet, Music Department Associate Faculty, and Chris McDonald, Vice President of Instruction.

PUBLIC COMMENT

Stephen Rochford introduced Mathieu Girardet who informed the board about the five (5) students that participated in the intercollegiate band.

MEETING MINUTES

After discussion and upon motion duly made by Damien Howard and seconded by Stephen Rochford, the minutes from the February 13th meeting were unanimously approved by the board of governors.

BOARD MEMBER CANDIDACY

Betty Jo Woollett and Bill Woollett recused themselves.

Lisa Greenberg reviewed the board members whose terms were up for renewal.

Upon motion duly made by Dean LeBeau and seconded by Stephen Rochford, the following proposal was approved unanimously by the Board of Governors:

RESOLVED: The renewal of board membership for a second term for Betty Jo Woollett.

Upon motion duly made by Rod Pierce and seconded by Barbara Jay, the following proposal was approved unanimously by the Board of Governors:

RESOLVED: The renewal of board membership for a second term for Bill Woollett.

SLATE OF OFFICERS

Betty Jo Woollett reviewed the proposed slate of officers for 2018-2019 and reminded the board that the slate will be voted on at the June 12th meeting.

FINANCE REPORT

Upon motion duly made by Lisa Greenberg and seconded by Damien Howard, the following proposal was approved unanimously by the Board of Governors:

RESOLVED: To hold the Finance Report until the Treasurer, Eric Roark, could be present to provide the update.

Eric Roark reviewed the finance reports and the Finance Committee's recommendation to revise the arrangement of the finance reports provided to board members.

FOUNDATION AWARDS DINNER

Elissa Oransky provided a review of the event that took place at Celebrations by Turnip Rose on March 10, 2018 and the planning that has begun for next year's event on March 9, 2019.

PRESIDENT'S UPDATE

Glenn Roquemore was not able to attend board meeting. Elissa Oransky provided a quick update on the following items:

- Development Assistant position
- PRO IVC: Create incentive for 2018-2019 if over \$1.4 million is raised.

- Finding a date for the Board of Governor's Retreat

SCHOLARSHIP UPDATE

Upon motion duly made by Lisa Greenberg and seconded by Rod Pierce, the following proposal was approved unanimously by the Board of Governors:

RESOLVED: To rearrange the agenda and hold the College Presentation until Chris McDonald could be present to provide the update.

Elissa Oransky provided an update about the upcoming Scholarship Ceremony to be held in the Live Oak Terrace and the Promise Program reception to be held in the PAC Lobby on May 16, 2018.

ASG OF IVC PRESIDENT'S UPDATE

Samantha Zan provided an update on the election results and upcoming events being organized by ASG of IVC.

COLLEGE PRESENTATION

Chris McDonald presented on the role of the Office of Instruction in regards to ATEP and its programs.

Adjourned at 9:55 AM PST on April 10, 2018. .