



IRVINE VALLEY COLLEGE

MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION

HELD VIA CONFERENCE CALL

ON WEDNESDAY, NOVEMBER 14, 2018 AT 10:15 AM

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 10:17 AM PST on Wednesday, November 14, 2018 via conference call. The following Board of Governors members were present (distinguished with a ☒) constituting a quorum:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> William Crosby | <input type="checkbox"/> Eric Lee | <input checked="" type="checkbox"/> Eric Roark |
| <input type="checkbox"/> Michael Drennen | <input type="checkbox"/> Sylvia Lee | <input type="checkbox"/> Stephen Rochford |
| <input type="checkbox"/> Peter Gluck | <input checked="" type="checkbox"/> Tammy Livingstone | <input type="checkbox"/> Glenn Roquemore |
| <input type="checkbox"/> Cynthia Gray-
Lenahan | <input type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Matthew
Rosborough |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input checked="" type="checkbox"/> Helen Maxwell | <input type="checkbox"/> Keith Shackleford |
| <input checked="" type="checkbox"/> Damien Howard | <input checked="" type="checkbox"/> Peter Maxwell | <input type="checkbox"/> Arie Shen |
| <input checked="" type="checkbox"/> Candace Raffa | <input type="checkbox"/> June McLaughlin | <input type="checkbox"/> Bob Vu |
| <input type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> A J Merton | <input checked="" type="checkbox"/> Betty Jo Woollett |
| <input type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Brandon Moody | <input type="checkbox"/> William Woollett |
| | <input checked="" type="checkbox"/> Maria Nunez | |
| | <input checked="" type="checkbox"/> Rod Pierce | |

Janice Viskul, Development Assistant, served as meeting secretary.

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”).

PUBLIC COMMENT

None

APPROVE 17-18 AUDIT

Upon motion duly made by Candace Raffa and seconded by William Crosby, the following proposal was unanimously approved by the board of governors.

RESOLVED: The board of governors approves the 17-18 audit.

Meeting adjourned at 10:22 AM PST.