



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, APRIL 23, 2019 AT 7:30AM**

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 7:34 AM PST on Tuesday, April 23, 2019 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 checked="" type="checkbox"/> William Crosby | <input type="checkbox"/> Eric Lee | <input checked="" type="checkbox"/> Eric Roark |
| <input checked="" type="checkbox"/> Michael Drennen | <input type="checkbox"/> Sylvia Lee | <input type="checkbox"/> Stephen Rochford |
| <input checked="" type="checkbox"/> Peter Gluck | <input checked="" type="checkbox"/> Tammy Livingstone | <input checked="" 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 type="checkbox"/> Helen Maxwell | <input type="checkbox"/> Keith Shackelford |
| <input checked="" type="checkbox"/> Damien Howard | <input type="checkbox"/> Peter Maxwell | <input type="checkbox"/> Arie Shen |
| <input checked="" type="checkbox"/> Candace Raffa | <input type="checkbox"/> June McLaughlin | <input type="checkbox"/> Jonathon Stebel |
| <input checked="" type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> A J Merton via phone | <input checked="" type="checkbox"/> Betty Jo Woollett |
| <input checked="" type="checkbox"/> Dean LeBeau | <input type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> William Woollett |
| | <input 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”); Karen Orlando, Director of Annual Giving and Development Services; Karen Jimenez, Development Associate and Rich Hauschild, Senior VP of Pimco.

PUBLIC COMMENT

Lisa Greenberg commended the foundation staff for their work on the Foundation Awards Dinner on March 9, 2019.

CONSENT ITEMS

Meeting Minutes

Upon motion duly made by Rod Pierce and seconded by Tammy Livingstone, the board of governors unanimously approved the minutes from the February 12 meeting.

Expenditures

Upon motion duly made by Rod Pierce and seconded by Barbara Jay, the board of governors approved the following proposal unanimously:

RESOLVED: The board of governors approve the expenditures for January 1, 2019 through March 31, 2019.

2019-2020 EXECUTIVE COMMITTEE SLATE

Lisa Greenberg reviewed the proposed executive committee slate.

Upon motion duly made by Peter Gluck and seconded by Barbara Jay, the board of governors approved the following proposal unanimously.

RESOLVED: The board of governors approve the 2019-2020 executive committee slate as follows:

- Lisa Greenberg – President
- Betty Jo Woollett – Past President
- Michael Drennen – First Vice President
- Rod Pierce – Second Vice President
- Damien Howard – Secretary
- Eric Roark – Treasurer

POTENTIAL BOARD MEMBER APPROVAL

Lisa Greenberg presented the candidate, Rich Hauschild for board membership.

Upon motion duly made by Tammy Livingstone and seconded by Dean LeBeau, the board of governors approved the following proposal unanimously:

RESOVLED: The board membership of Rich Hauschild beginning April 23, 2019.

Upon motion duly made by Michael Drennen and seconded by Tammy Livingstone, the board of governors approved the following proposal unanimously:

RESOVLED: The renewal of board membership for Eric Roark for second term.

FINANCE REPORT

Eric Roark provided an update to the board of governors and noted the following:

- Fundraising numbers are lower due to last year's one-time \$246K testing center gift and proceeds received from the choral music fundraiser
- \$14,000 net increase for this year's Foundation Awards Dinner vs. last year
- Cash and investments are rising positively
- The finance committee has accomplished four of the five goals presented in the goal timeline

YEAR END FUNDRAISING ACTIVITIES

Elissa Oransky informed the board of governors of fundraising activities planned for the remaining fiscal year.

COLLEGE PRESIDENT'S UPDATE

Glenn Roquemore provided an update on the following items:

- Kimono dedication
- EOPS recognition ceremony
- Honors program
- Tenure faculty reception

ASG OF IVC PRESIDENT'S UPDATE

Matthew Rosborough provided an update on the following items:

- Completed budget allocations for 35 active clubs
- ASG and Equity Awareness day
- College Pass program with the OCTA
- Conducted Mental allied health certification course
- Stress buster workshop for students
- ASG elections and announcement of the new incoming ASG President

SCHOLARSHIP CEREMONY

Lisa Greenberg provided an update about the upcoming ceremony on May 15, 2019.

FOUNDATION AWARDS DINNER

Elissa Oransky reviewed the event that took place at Fête the Venue on March 9, 2019. The date for the next awards dinner is on March 14, 2020 at Fête the Venue.

BOARD RETREAT

Lisa Greenberg announced that the board retreat will be held on Thursday, June 27 from 9:00 am to 1:00 p.m. at ATEP in Tustin.

ANNOUNCEMENTS AND ADJOURN

Elissa Oransky announced that Irvine Valley College will be on a 4/10 schedule beginning May 28 through August 9, 2019. Office hours are Monday through Thursday from 7:30 a.m. – 6:00 p.m. and closed on Fridays. Additionally, she will be on Laguna Woods TV on Wednesday, May 1, 2019.

Meeting adjourned at 8:54 AM PST