



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, APRIL 7, 2020 AT 7:30AM**

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 7:31 AM PST on Tuesday, April 7, 2020 via Zoom conference call. 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 checked="" type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Nancy Montgomery |
| <input checked="" type="checkbox"/> Michael Drennen | <input type="checkbox"/> Eric Lee | <input checked="" type="checkbox"/> Rod Pierce |
| <input type="checkbox"/> Cynthia Gray | <input type="checkbox"/> Sylvia Lee | <input checked="" type="checkbox"/> Candace Raffa |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input checked="" type="checkbox"/> Tammy Livingstone | <input checked="" type="checkbox"/> Eric Roark |
| <input checked="" type="checkbox"/> Rich Hauschild | <input type="checkbox"/> Virginia Lorimor | <input checked="" type="checkbox"/> Stephen Rochford |
| <input checked="" type="checkbox"/> Damien Howard | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Kathy Schmeidler |
| <input checked="" type="checkbox"/> Amy Hunter | <input type="checkbox"/> Helen Maxwell | <input checked="" type="checkbox"/> Arie Shen |
| <input checked="" type="checkbox"/> Barbara Jay | <input type="checkbox"/> Peter Maxwell | <input type="checkbox"/> Jonathon Stebel |
| <input checked="" type="checkbox"/> Eric Johnson | <input checked="" type="checkbox"/> A J Merton | <input checked="" type="checkbox"/> Cindy Vyskocil |
| <input type="checkbox"/> Feras Khatib | <input checked="" type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> Betty Jo Woollett |

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 and Karen Jimenez, Development Associate.

PUBLIC COMMENT

Please mute your sound if you are not speaking.

CONSENT ITEMS

Meeting Minutes

Upon motion duly made by Kathy Schmeidler and seconded by Barbara Jay, the board of governors approved the minutes from the February 11, 2020 meeting.

Expenditures

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

RESOLVED: the board of governors approve the expenditures for January 1, 2020 through February 29, 2020.

990

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

RESOLVED: the board of governors approve the 990 form.

FINANCE REPORT

Eric Roark reviewed the financials.

Upon motion duly made by Kathy Schmeidler and seconded by Stephen Rochford, the board of governors unanimously approved the following proposal:

RESOLVED: the board of governors approve the financials.

2020-2021 EXECUTIVE COMMITTEE APPROVAL

Cindy Vyskocil presented the executive committee members as follows:

President: Lisa Greenberg
Immediate Past President: Betty Jo Woollett
1st Vice President: Michael Drennen
2nd Vice President: Rod Pierce
Treasurer: Candace Raffa
Secretary: Damien Howard

Upon motion duly made by Tammy Livingstone and seconded by Barbara Jay, the board of governors approved the following proposal with abstentions from Lisa Greenberg, Betty Jo Woollett, Michael Drennen, Rod Pierce, Candace Raffa and Damien Howard:

RESOLVED: the board of governors approve the 2020-2021 executive committee members.

ENDOWMENT PAYOUT

Lisa Greenberg presented the endowment payout for approval.

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

RESOVLED: the board approve the 2019-2020 endowment payout.

IVC COLLEGE PRESIDENT'S REPORT

Cindy Vyskocil provided an update on the following items:

- Commended the faculty and student support services on their quick transition to provide services virtually
- Costume shop's creation of cloth masks for essential employees
- Fire in the BSTIC building
- Commended police services as they continue to be on site
- 3 IVC employees tested positive for COVID-19 and are recovering well
- IVC president's search is temporarily on hold

FOUNDATION AWARDS DINNER

Lisa Greenberg provided an update on funds raised from foundation awards dinner. The next Foundation Awards Dinner is scheduled for March 13, 2021.

EMERGENCY FUND

Lisa Greenberg provided an update on the IVC emergency fund.

ANNOUNCEMENTS AND ADJOURN

Cindy Vyskocil announced that the next two weeks are critical to stay at home.

Meeting adjourned at 8:46 AM PST