



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, JUNE 11, 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 7:35 AM PST on Tuesday, June 11, 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"/> Candace Raffa (via phone) |
| <input checked="" type="checkbox"/> Michael Drennen | <input type="checkbox"/> Sylvia Lee | <input checked="" type="checkbox"/> Eric Roark |
| <input checked="" type="checkbox"/> Peter Gluck | <input checked="" type="checkbox"/> Tammy Livingstone | <input type="checkbox"/> Stephen Rochford |
| <input type="checkbox"/> Cynthia Gray-Lenahan | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Glenn Roquemore |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input type="checkbox"/> Helen Maxwell | <input type="checkbox"/> Keith Shackelford |
| <input checked="" type="checkbox"/> Rich Hauschild | <input type="checkbox"/> Peter Maxwell | <input type="checkbox"/> Kathy Schmeidler |
| <input checked="" type="checkbox"/> Damien Howard | <input type="checkbox"/> A J Merton | <input checked="" type="checkbox"/> Arie Shen |
| <input type="checkbox"/> Barbara Jay | <input type="checkbox"/> Brandon Moody | <input type="checkbox"/> Jonathon Stebel |
| <input checked="" type="checkbox"/> Feras Khatib | <input checked="" type="checkbox"/> Maria Nunez | <input type="checkbox"/> Betty Jo Woollett |
| <input type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Rod Pierce | <input type="checkbox"/> William 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; Amrik Johal, Director of Outreach, Recruitment and Student Support Services; Ken Lira, Assistant Dean, Financial Aid and Student Support Services and Dr. Linda Fontanilla, VP for Student Services.

PUBLIC COMMENT

None

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 April 23 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 April 1, 2019 through April 30, 2019

2019-2020 PRO IVC MATCH

Lisa Greenberg provided an update to the board regarding the pool of funds available for 2019-2020 PRO IVC.

After discussion and upon motion duly made by Eric Roark and seconded by Glenn Roquemore, the board of governors unanimously approved the following proposal:

RESOLVED: The board of governors approve a pool of \$70,000 with \$50,000 as matching funds and \$5,000 for contests and \$15,000 for challenge incentives.

CHARITABLE DEDUCTION

Elissa Oransky provided an update to the board regarding a charitable deduction bill, H.R. 1260.

FINANCE REPORT

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

- We are projecting that we will surpass the \$1 million mark for the third year in a row. An interesting note is that the foundation did not receive any large one-time gifts this year.
- The financials are showing a decrease of \$182,000. This reflects the expenditures of choral trip and the testing center.
- There will be a decrease in overall revenue. This is in large part due to the gifts received for the choral trip and the testing center (\$426,000). If those are removed from last year's total, our numbers are actually up this year.

PROMISE PROGRAM REVISITED

Linda Fontanilla, Ken Lira and Amrik Johal provided an overview of the IVC Promise Program to the board of governors.

After discussion and upon motion duly made by Michael Drennen and seconded by Rod Pierce, the board of governors voted on the following:

To table the Promise Program allocation until the September 2019 board meeting.

In favor: Glenn Roquemore, Rod Pierce, Michael Drennen, Jeanne Luong and Bill Crosby

Opposed: Lisa Greenberg, Eric Roark, Damien Howard, Feras Khatib, Maria Nunez, Arie Shen and Peter Gluck.

Abstentions: Rich Hauschild and Tammy Livingstone

The motion did not pass.

After discussion and upon motion duly made by Eric Roark and seconded by Rich Hauschild, the board of governors voted on the following:

To extend the \$10,000 to the Promise Program

In favor: Lisa Greenberg, Glenn Roquemore, Eric Roark, Feras Khatib, Maria Nunez, Rich Hauschild, Arie Shen, Jeanne Luong, Bill Crosby, Peter Gluck

Oppose: Rod Pierce, Damien Howard, Michael Drennen

Abstentions: Tammy Livingstone

RESOLVED: The board of governors approve to extend \$10,000 to the Promise Program.

MEETING EXTENSION

Upon motion duly made by Eric Roark and seconded by Damien Howard, the board of governors unanimously extended the meeting time.

AMENDMENT TO THE EXISTING MOTION

After discussion and upon motion duly made by Eric Roark and seconded by Damien Howard, the board of governors approved the following amendment to the existing motion with one abstention from Rod Pierce:

RESOLVED: The board of governors approve the \$10,000 allocation to the Promise Program for scholarship support.

COLLEGE PRESIDENT'S UPDATE

Glenn Roquemore provided an update on the following items:

- Parking lot
- Health Center grand opening in the fall 2019
- Arts project
- Foundation house – architectural drawing is underway for the foundation house
- Veteran's clock tower will begin construction in fall 2019. There will be an opportunity to sell commemorative tiles

ASG OF IVC PRESIDENT'S UPDATE

Feras Khatib provided an update on the following items:

- PRIDE event on campus on June 26

EVENTS

Elissa Oransky provided an update of the following events:

- Astounding Inventions
- Scholarship ceremony – May 15, 2019
- Foundation Awards Dinner – March 14, 2020

SCHEDULE

Elissa Oransky announced that the board retreat is scheduled on June 27, 2019 from 9 am – 1 pm at ATEP. Additionally, Irvine Valley College will be on a 4/10 schedule from May 31, 2019 through August 9, 2019. Office hours are Monday through Thursday from 7:30 am – 6 pm and closed every Friday.

ANNOUNCEMENTS AND ADJOURN

Meeting adjourned at 9:09 AM PST