



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, JUNE 12, 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 7:34 AM PST on Tuesday, June 12, 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 checked="" type="checkbox"/> William Crosby | <input checked="" type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Stephen Rochford |
| <input checked="" type="checkbox"/> Michael Drennen | <input checked="" type="checkbox"/> Tammy Livingstone | <input checked="" type="checkbox"/> Glenn Roquemore |
| <input checked="" type="checkbox"/> Peter Gluck | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Keith Shackelford |
| <input type="checkbox"/> Cynthia Gray-
Lenahan | <input type="checkbox"/> David Martin | <input type="checkbox"/> Arie Shen |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input type="checkbox"/> June McLaughlin | <input type="checkbox"/> Bob Vu |
| <input checked="" type="checkbox"/> William Hewitt | <input type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> Betty Jo Woollett |
| <input checked="" type="checkbox"/> Damien Howard | <input type="checkbox"/> Maria Nunez | <input checked="" type="checkbox"/> William Woollett |
| <input checked="" type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> Rod Pierce | |
| | <input checked="" type="checkbox"/> Eric Roark | |

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, Tyler Walton, Director of the IVC Jazz Ensemble, Ken Lira, Assistant Dean of Financial Aid and Student Support Services, Anissa "Cessa" Heard-Johnson, Director of Student Life and Student Equity, and Linda Fontanilla, Vice President for Student Services.

PUBLIC COMMENT

Stephen Rochford introduced Tyler Walton, Director of the IVC Jazz Ensemble.

MEETING MINUTES

After discussion and upon motion duly made by William Crosby and seconded by Tammy Livingstone, the minutes from the April 10th meeting were unanimously approved by the board of governors.

BOARD MEMBER CANDIDACY

Betty Jo Woollett reviewed the candidates for board membership.

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

RESOLVED: The board membership of Candace Huie beginning July 1, 2018.

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

RESOLVED: The board memberships of Helen and Peter Maxwell beginning July 1, 2018.

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

RESOLVED: The board memberships of Eric and Sylvia Lee beginning July 1, 2018.

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

RESOLVED: The board membership of Alexander (AJ) Merton beginning July 1, 2018.

COLLEGE PRESENTATION

Ken Lira, Anissa "Cessa" Heard-Johnson, and Linda Fontanilla presented the IVC Promise Program.

Upon motion duly made by Lisa Greenberg and seconded by Stephen Rochford, the following proposal was approved by the Board of Governors with one opposition by Rod Pierce:

RESOLVED: The board agreed to support the Promise Program at a minimum of \$10,000 a year for the next three (3) years from the Foundation Advancement Fund based on the information provided in the Promise Program presentation. Should the program revise its plan, the board will have to reevaluate and revote on its decision for support.

SLATE OF OFFICERS

Betty Jo Woollett reviewed the proposed slate of officers for 2018-2019.

Upon motion duly made by Tammy Livingstone and seconded by William Hewitt, the following proposal was approved unanimously by the Board of Governors:

RESOLVED: The following individuals are to serve as executive officers for 2018-2019:

- Lisa Greenberg – President

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

FINANCE REPORT

Eric Roark reviewed the financial, investment statements, and the meetings with investment advisor, Cary Allison from Morgan Stanley.

PRESIDENT'S UPDATE

Glenn Roquemore provided an update on the following items:

- New Chancellor, Kathleen Burke
- New Vice Chancellor of Human Resources, Cindy Vyskocil
- New statewide funding formula
- Creation of a statewide online college
- Building of arts complex

SCHOLARSHIP UPDATE

Betty Jo Woollett provided an update about the Scholarship Ceremony that was held in the Live Oak Terraces on May 16, 2018.

ASG OF IVC PRESIDENT'S UPDATE

The new president, Matthew Rosborough, was unable to be present at this meeting.

2018-2019 Meeting Dates

Elissa Oransky reviewed the 2018-2019 meeting dates.

Adjourned at 9:00 AM PST on June 12, 2018.