



# IRVINE VALLEY COLLEGE

## MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION

### HELD AT IRVINE VALLEY COLLEGE

ON TUESDAY, OCTOBER 30, 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 7:33 AM PST on Tuesday, October 30, 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:

- |   |   |   |
|---|---|---|
| <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 checked="" 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-<br>Lenahan   | <input checked="" type="checkbox"/> Jeannie Luong     | <input checked="" type="checkbox"/> Matthew<br>Rosborough |
| <input checked="" type="checkbox"/> Lisa Greenberg  | <input checked="" type="checkbox"/> Helen Maxwell     | <input checked="" type="checkbox"/> Keith Shackelford     |
| <input checked="" type="checkbox"/> Damien Howard   | <input checked="" type="checkbox"/> Peter Maxwell     | <input checked="" type="checkbox"/> Arie Shen             |
| <input checked="" type="checkbox"/> Candace Huie    | <input type="checkbox"/> June McLaughlin              | <input type="checkbox"/> Bob Vu                           |
| <input checked="" type="checkbox"/> Barbara Jay     | <input type="checkbox"/> A J Merton                   | <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 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”), Karen Orlando, Director of Annual Giving and Development Services and Karen Jimenez, Development Associate.

### **PUBLIC COMMENT**

None

### **MEETING MINUTES**

Upon motion duly made by Michael Drennen and seconded by Tammy Livingstone, the minutes from the September 18<sup>th</sup> meeting were unanimously approved by the board of governors.

### **POTENTIAL BOARD MEMBERS**

Michael Drennen and Elissa Oransky presented the candidate, Jonathon Stebel for board membership

Upon motion duly made by Betty Jo Woollett and seconded by Tammy Livingstone, the following proposal was approved unanimously by the board of governors:

**RESOLVED:** The board membership of Jonathon Stebel beginning October 30, 2018

After discussion and upon motion duly made by Peter Gluck and seconded by Michael Drennen, the following proposal was approved unanimously by the board of governors:

**RESOLVED:** The renewal of board membership for Brandon Moody for a second term.

### **FINANCE REPORT**

Eric Roark reviewed the financial and investment statements and informed the board that the finance committee did not receive the new format of financials.

### **AUDIT**

Eric Roark presented the audit and informed the board that there are changes pending. Elissa Oransky will schedule a conference call when the audit is ready for approval.

### **COLLEGE PRESIDENT'S UPDATE**

Glenn Roquemore provided an update on the following items:

- Pittsburg mass shooting
- Vandalism on campus
- The first phase of keycard access for doors on campus will begin Spring 2019

### **PRO IVC**

The board of governors selected and submitted votes for the best decorated IVC piggy bank.

### **TITLE 5 (Discussion)**

Lisa Greenberg provided an update to the board.

### **ASG OF IVC PRESIDENT'S UPDATE**

Matthew Rosborough provided an update on the following items:

- Deferred Action for Childhood Arrivals (DACA) Week
- Defacements of flyers on campus
- Student safety forum
- Mental health ad hoc committee
- Student transportation to voting polls

### **MEETING EXTENSION**

Upon motion duly made by Tammy Livingstone and seconded by Betty Jo Woollett, the board of governors unanimously approved to extend the meeting time.

### **EVENTS**

#### **Astounding Inventions**

Damien Howard provided an update to the board. Tammy Livingstone volunteered to be on the Astounding Inventions committee remotely.

#### **Foundation Awards Dinner**

Elissa Oransky provided an update to the board. This year, a select few from the board will be asked to serve on the honorees selection committee. Work is underway to secure a new auctioneer and masters of ceremonies.

#### **Scholarship Ceremony**

Karen Orlando provided an update to the board of the event, taking place on Wednesday, May 15, 2019.

Adjourned at 9:08 AM PST on October 30, 2018