



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD VIA ZOOM CONFERENCE CALL
ON TUESDAY, JUNE 9, 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 7:34 AM PST on Tuesday, June 9, 2020 via Zoom conference call. The following Board of Governors members were present (distinguished with a ☒) constituting a quorum:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> William Crosby | <input checked="" type="checkbox"/> Eric Lee | <input checked="" type="checkbox"/> Rod Pierce |
| <input checked="" type="checkbox"/> Michael Drennen | <input type="checkbox"/> Sylvia Lee | <input checked="" type="checkbox"/> Candace Raffa |
| <input type="checkbox"/> Cynthia Gray | <input checked="" type="checkbox"/> Tammy Livingstone | <input checked="" type="checkbox"/> Eric Roark |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input checked="" type="checkbox"/> Virginia Lorimor | <input checked="" type="checkbox"/> Stephen Rochford |
| <input type="checkbox"/> Rich Hauschild | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Brianna Ross |
| <input checked="" type="checkbox"/> Damien Howard | <input type="checkbox"/> Helen Maxwell | <input checked="" type="checkbox"/> Kathy Schmeidler |
| <input checked="" type="checkbox"/> Amy Hunter | <input type="checkbox"/> Peter Maxwell | <input checked="" type="checkbox"/> Arie Shen |
| <input checked="" type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> A J Merton | <input type="checkbox"/> Jonathon Stebel |
| <input checked="" type="checkbox"/> Eric Johnson | <input checked="" type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> Cindy Vyskocil |
| <input checked="" type="checkbox"/> Dean LeBeau | <input type="checkbox"/> Nancy Montgomery | <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, Karen Jimenez, Development Associate, Michelle Chuang, Trustee T.J. Prendergast III, Trustee Timothy Jemal, Trustee James R. Wright, Trustee Barbara Jay, Trustee David Lang, Trustee Terri Whitt-Rydell and Chancellor Kathleen Burke.

PUBLIC COMMENT

Cindy Vyskocil welcomed Chancellor Kathleen Burke.

Chancellor Burke awarded the SOCCCD Inaugural Chancellor’s Award to Lisa Greenberg and acknowledged her for all the incredible work that she did on Title 5.

Trustee T.J. Prendergast congratulated Lisa on the inaugural award.

Trustee Timothy Jemal said Lisa is the ideal person to lead foundation. She cares and is committed to IVC and its students. He is proud that she is a part of our leadership.

Trustee Jim Wright thanked Lisa on all the work she has done for the IVC foundation.

Trustee Barbara Jay thanked Lisa and said she appreciates and is proud of her.

Trustee David Lang echoed the previous trustees' comments. He went on to say, keep up the great work and thanked Lisa on behalf of the district.

Trustee Terri Whitt-Rydell thanked and commended Lisa Greenberg on her tireless efforts. Trustee Whitt-Rydell said the district is lucky to have Lisa as a community leader.

Lisa Greenberg thanked the trustees, entire board and the IVC foundation.

Jeannie Luong expressed her gratitude and appreciation for Lisa.

BOARD MEMBER NOMINATION

Lisa Greenberg presented Michelle Chuang for board membership.

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

RESOLVED: the board membership of Michelle Chuang, beginning June 9, 2020.

CONSENT ITEMS

Meeting Minutes

Upon motion duly made by Michael Drennen and seconded by Kathy Schmeidler, the board of governors approved the minutes from the April 7, 2020 meeting with an abstention from Virginia Lorimor.

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 March 1, 2020 through April 30, 2020.

TITLE 5 UPDATE

Lisa Greenberg provided an update and acknowledged AJ Merton for his assistance on Title 5.

FINANCE REPORT

Lisa Greenberg commended Eric Roark for all his work as the board's treasurer.

Eric Roark reviewed the financials and provided the following talking points:

- Cary Alison, our investment advisor, updated us on the status of our accounts and the market in general. Our accounts went down significantly in March, but back up in April.
- In just over 2 months, we received more than 2,000 applications. The foundation awarded \$109,183 to 211 students.
- The finance committee reviewed the 10 program accounts with the highest balances. Elissa Oransky and Karen Orlando have also been reviewing the accounts and transferring and then closing the ones that are inactive.

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

RESOLVED: the board of governors approve the financials.

EMERGENCY FUND UPDATE (this was reviewed before the financials)

Elissa Oransky provided an update on the emergency fund. We raised over \$38,000 and were able to identify other resources to help with the emergency fund.

IVC PRESIDENT UPDATE

Lisa acknowledged Cindy Vyskocil for her leadership as Acting President for IVC.

- Welcome Michelle Chuang as a new board member and acknowledged Eric Roark for his leadership as treasurer
- New IVC president, Dr. John Hernandez will begin August 1, 2020
- Hire for VP of student services is underway
- Virtual commencement

ASIVC UPDATE

- Brianna Ross introduced herself and stated this is her 3rd year at IVC. She is currently majoring in environmental studies
- There is a small workgroup in place to help plan specific online events in efforts to keep students engaged

2020-2021 CALENDAR

Planning is underway for the 2020-2021 academic calendar as well as board retreat. Board meetings will be held via zoom until further notice.

FOUNDATION AWARDS DINNER – MARCH 13, 2021 OR...

Discussion plans are in progress for next year's foundation awards dinner.

ANNOUNCEMENTS AND ADJOURN

Irvine Valley College summer hours are from 7:30 am – 6:00 pm Monday through Thursday and offices are closed on Friday.

Meeting adjourned at 9:05 AM PST