



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, FEBRUARY 7, 2017 AT 7:30AM**

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 7:37AM PST on Tuesday, February 7, 2017 at Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA, 92618. The following Board of Governors members were present either in person or via conference call constituting a quorum:

Dean Lebeau	Stephen Rochford
Diane Oaks	Kathy Schmeidler
David Martin	Peter Gluck
Candace Huie	Bill Crosby
Eric Johnson	Betty Jo Woollett
Cynthia Lenahan	William Woollett
Eric Roark	Arie Shen
Glenn Roquemore	Lisa Greenberg (via phone)
Bill Hewitt	Seyed Omid Mohammadi (Student Representative)
Tammy Livingstone	

The following Board of Governors members were not present: Robert Chow, Stephen Prince, David Barnhill, Brandon Moody and Rod Pierce.

Julie Scholl served as meeting secretary.

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”), Karen Orlando, Interim Director of Annual Giving/Development Services and Karen Martin, Development Associate.

ASIVC HOMECOMING COURT INTRODUCTIONS

Bill Hewitt welcomed Cessa Heard, Director of Student Life and Equity and the Homecoming Court. The Homecoming Court introduced themselves and briefly shared a special experience they had at IVC. The Board of Governors introduced themselves to the Homecoming Court.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES FROM NOVEMBER 8, 2016

After discussion and upon motion duly made by Betty Joe Woollett and seconded by Dean Lebeau, the minutes were unanimously approved by the Board of Governors with the following abstentions: Kathy Schmeidler, Glenn Roquemore and Eric Johnson.

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING, DECEMBER 5, 2016

After review and upon motion duly made by Peter Gluck and seconded by Candace Huie, the Board of Governors approved the Special Board Meeting Minutes. The following resolution was adopted and approved unanimously by the Board of Governors with the following abstentions: Stephen Rochford, Kathy Schmeidler and Tammy Livingstone.

MONTHLY FINANCIAL REPORT

Candace Huie reviewed the Financial Documents. After discussion and upon motion duly by Betty Jo Wollett and seconded by Bill Wollett, the monthly financial reports were unanimously approved by the Board of Governors.

RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

SLATE OF OFFICERS

Bill Hewitt introduced the new slate of officers for the Board of Governors.

President: Betty Jo Woollett

First Vice President: Lisa Greenberg

Second Vice President: David Martin

Treasurer: Eric Roark

Secretary: Rod Pierce

By motion duly made by Kathy Schmeidler and seconded by Steve Rochford, the recommendation of the new slate of officers was unanimously approved by the Board of Governors

BYLAW CHANGES

Elissa Oransky gave a brief overview of the recommended changes: remove all references of non-voting members. (Please see attached for details.) Upon motion duly made by Kathy Schmeidler and seconded by Dean Lebeau the change was unanimously approved by the Board of Governors. After discussion and upon motion duly made by Kathy Schmeidler and seconded by Steve Rochford all recommendations excluding ART 7 section 1, ART 7 section 1C were unanimously approved by the Board of Governors. The Bylaws will be reviewed in detail and discussed at an upcoming board meeting.

REPORT FROM IVC PRESIDENT

Glenn Roquemore discussed and/or gave the following updates:

- A new partnership being developed with NAI Capital
- ATEP partnerships and building progress
- Barannaca Road entrance, "Laser Way" is scheduled to open soon.
- Thanked Facilities and Maintenance for their help during Astounding Inventions.
- Guided Pathways: We are 1 of 3 colleges in California that joined 30 colleges in the nation to have better completion rates and equity components. This will make us eligible for new money that will be available soon.
- IVC is in the running to receive the Promise Grant

Upon motion duly made by Betty Jo Wollett and seconded by David Martin, the Board of Governors unanimously approved to reorder the agenda.

FOUNDATION AWARDS DINNER

EVENT OVERVIEW

Diane Oaks gave an update on progress of the awards dinner.

SPONSORSHIPS AND AUCTION ITEMS

Elissa Oransky provided an update on the sponsorships and requested that the board secure additional sponsorships and auction items.

ASTOUNDING INVENTIONS

David Martin gave an overview of the event including a student video.

Cynthia Lenahan suggested that the Board of Governors look into having a keynote speaker next year.

By motion made duly by Dean Lebeau and seconded by David Martin, the Board of Governors unanimously approved extending the meeting by 10 minutes.

PRO IVC PIGS

Betty Jo Woollett described the piggy banks. Elissa Oransky explained that they are being used to engage the campus through collection and decorating contests.

OTHER/OPEN DISCUSSION

Elissa Oransky gave an update on auction items and sponsorships for the Foundation Awards Dinner.

Upon motion duly made by Bill Woollett and seconded by Glenn Roquemore the meeting was adjourned at 9:15 AM PST on February 7, 2017.