



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, APRIL 11, 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 7:35 AM PST on Tuesday, April 11, 2017 at Irvine Valley College, 5500 Irvine Center Drive, Irvine, CA, 92618. The following Board of Governors members were present constituting a quorum:

Bill Crosby	David Martin
Michael Drennen	Diane Oaks
Peter Gluck	Rod Pierce
Lisa Greenberg	Al Rajput
Bill Hewitt	Stephen Rochford
Damien Howard	Glenn Roquemore
Ahmad Ibrahim- student	Kathy Schmeidler
Barbara Jay	Arie Shen
Eric Johnson	Bob Vu
Tammy Livingstone	William Woollett
Jeannie Luong	Betty Jo Woollett

The following Board of Governors members were not present: Robert Chow, Stephen Prince, David Barnhill, Brandon Moody, Dean LeBeau, Candace Huie, Cynthia Lenahan and Eric Roark.

Julie Scholl, Interim Development Assistant 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, Karen Martin, Development Associate, Louise Straling, Manager of College Fiscal Services and James Kimbel, who was invited by Dave Martin.

APPROVAL OF MEETING MINUTES FROM FEBRUARY 7, 2017

After discussion and upon motion duly made by William Woollett and seconded by Betty Jo Woollett, the minutes were unanimously approved by the Board of Governors.

FINANCIAL REPORTS

Louise Straling reviewed the Financial Documents. Elissa Oransky reviewed the office budget on page 7.

Discussion followed and clarification was provided.

BYLAWS

Elissa Oransky gave a brief overview of the recommended changes to allow participation in committees to those not officially board members. Upon motion duly made by Stephen Rochford and seconded by Kathy Schmeidler the following change to Article VII, Section 1 was unanimously approved by the Board of Governors:

All sub committees of the Board ("Board Committees") shall ~~have members which consist solely of voting board members and shall have such members as are appointed annually by the board chair in accordance with this article~~ **have a majority of members who are board members.**

REPORT FROM IVC PRESIDENT

Glenn Roquemore gave updates on the following items:

- Foundation Awards Dinner
- Accreditation
- Little Shop of Horrors opening
- Laser Way Dedication April 18th
- Foundation House
- Arts New Buildings

Bill Hewitt submitted a change to agenda item #9: The speaker will be Mary McDonough instead of Donna King

GENERAL FUND EXPENDITURE AND TRANSFER

Rod Pierce reviewed the recommendation from the Finance and Executives Committees to set aside \$45,000 for the 2017-2018 PRO IVC Campaign and to transfer \$15,000 into the Foundation Resource Endowment. After discussion and upon motion duly made by Rod Pierce and seconded by Kathy Schmeidler, the Board of Governors unanimously approved to adopt the recommendation.

FOUNDATION AWARDS DINNER

Bill Hewitt requested feedback on the event. Discussion followed in which Elissa Oransky gave an update on the auction and the location for next year (Celebrations by Turnip Rose).

COLLEGE PRESENTATION

Mary McDonough, faculty of Human Development, described the Human Development Department and the Child Development Center at Irvine Valley College. She gave a brief overview and history about the course requirements needed by our students to start a career in the field of child care.

CULTIVATION EVENT: JAZZ PICNIC

Elissa Oransky gave a brief history of our cultivation events and gave an overview of the program. Bill requested feedback from the Board of Governors on if a pre-concert event would be something they would want to attend and invite others to. A sign-up sheet was passed out for this and the Scholarship Ceremony.

Upon motion duly made by Tammy Livingstone and seconded by Kathy Schmeidler, the Board of Governors approved to extend the meeting.

ANNUAL BOARD RETREAT

Betty Jo Woollett described the location of and program for the retreat.

ASG of IVC PRESENTATION

Ahmad Ibrahim, ASG of IVC representative, gave an update on ASG of IVC financials, future events and goals.

Upon motion duly made by Kathy Schmeidler and seconded Stephen Rochford the meeting was adjourned at 9:18AM PST on April 11, 2017.