



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, NOVEMBER 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 7:35 AM PST on Tuesday, November 7, 2017 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 type="checkbox"/> David Barnhill | <input checked="" type="checkbox"/> Dean LeBeau | <input checked="" type="checkbox"/> Eric Roark |
| <input type="checkbox"/> Robert Chow | <input checked="" type="checkbox"/> Tammy Livingstone | <input checked="" type="checkbox"/> Stephen Rochford |
| <input checked="" type="checkbox"/> William Crosby | <input checked="" type="checkbox"/> Jeannie Luong | <input checked="" type="checkbox"/> Glenn Roquemore |
| <input type="checkbox"/> Michael Drennen | <input type="checkbox"/> David Martin | <input checked="" type="checkbox"/> Keith Shackelford |
| <input checked="" type="checkbox"/> Peter Gluck | <input checked="" type="checkbox"/> June McLaughlin | <input checked="" type="checkbox"/> Arie Shen |
| <input type="checkbox"/> Cynthia Gray-Lenahan | <input checked="" type="checkbox"/> Brandon Moody | <input checked="" type="checkbox"/> Bob Vu (via phone) |
| <input checked="" type="checkbox"/> Lisa Greenberg | <input type="checkbox"/> Maria Nunez | <input checked="" type="checkbox"/> Betty Jo Woollett |
| <input checked="" type="checkbox"/> William Hewitt | <input type="checkbox"/> Rod Pierce | <input checked="" type="checkbox"/> William Woollett |
| <input checked="" type="checkbox"/> Damien Howard | <input type="checkbox"/> Stephen Prince | <input checked="" type="checkbox"/> Samantha Zan |
| <input checked="" type="checkbox"/> Barbara Jay | <input checked="" type="checkbox"/> Al Rajput | |

Karen Jimenez, Development Associate, served as meeting secretary.

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”), and Matt Tresler, Chair of the Music Department.

PUBLIC COMMENT

None.

MEETING MINUTES

After discussion and upon motion duly made by William Hewitt and seconded by Peter Gluck, the minutes from the September 12th meeting were unanimously approved by the board of governors.

REARRANGEMENT OF AGENDA

After discussion and upon motion duly made by Stephen Rochford and seconded by Tammy Livingstone, the rearrangement of the agenda was unanimously approved by the board of governors.

BOARD MEMBER CANDIDACY

After discussion and upon motion duly made by William Hewitt and seconded by Barbara Jay, Jeannie Luong as board member for a second term was unanimously approved by the board of governors.

After discussion and upon motion duly made by Tammy Livingstone and seconded by William Crosby, Cynthia Grey-Lenahan as board member for a second term was unanimously approved by the board of governors.

After discussion and upon motion duly made by Lisa Greenberg and seconded by Damien Howard, David Martin as board member for a second term was unanimously approved by the board of governors.

ASSISTEENS, ASSISTANCE LEAGUE FEE WAIVER

Elissa Oransky provided background information on the program explaining the stewardship fee assessed by the foundation and the request for a waiver of this fee.

After discussion and upon motion duly made by Lisa Greenberg and seconded by Dean LeBeau, the following proposal was made and was approved unanimously by the board of governors:

RESOLVED: That the Board of Governors approves of the waiver of the 5% fee for the Assistance League's AssisTeens donation to the Food Resource Center with the understanding that this donation will not qualify for the PRO IVC match.

COLLEGE PRESENTATION

Matt Tresler, Chair of the Music Department, presented about the Music Department and the Master Choral's upcoming trip to Austria from June 26 to July 9.

FINANCE REPORTS

Eric Roark reviewed the financial reports and investment statements.

Elissa Oransky explained that a \$246,000 gift impacts the amounts seen on statement of activities.

AUDIT

Eric Roark reviewed the audit.

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

RESOLVED: That the Board of Governors approves of the audit for fiscal year 2017.

After further discussion and upon motion duly made by William Hewitt and seconded by Peter Gluck, an amendment was made to the previous motion and the following proposal was made and approved unanimously by the board of governors:

RESOLVED: That the Board of Governors approves of the audit for fiscal year 2017 pending any open items.

PRESIDENT'S UPDATE

Glenn Roquemore provided updates on the following items:

- Painting of Performing Arts Center
- Update athletics building and wellness center

ASTOUNDING INVENTIONS

Elissa Oransky updated about the preparations for the upcoming event that will take place at Irvine Valley College on January 27, 2018.

FOUNDATION AWARDS DINNER

Eric Roark updated on the membership of the committee and establishing a schedule of meetings.

Adjourned at 9:08 AM PST on November 7, 2017.