



IRVINE VALLEY COLLEGE

MINUTES OF EXECUTIVE COMMITTEE – IRVINE VALLEY COLLEGE FOUNDATION

HELD VIA CONFERENCE CALL

ON WEDNESDAY, NOVEMBER 14, 2018 AT 10:00 AM

A meeting (the “Meeting”) of the Executive Committee for the Irvine Valley College Foundation (“Executive Committee”) was held at 10:01 AM PST on November 14, 2018 via conference call. The following members of the Board of Governors Executive Committee were present (distinguished with a ☒) constituting a quorum:

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| <input checked="" type="checkbox"/> Lisa Greenberg | <input checked="" type="checkbox"/> Eric Roark |
| <input checked="" type="checkbox"/> Betty Jo Woollett | <input checked="" type="checkbox"/> Damien Howard |
| <input type="checkbox"/> Michael Drennen | <input type="checkbox"/> Glenn Roquemore |
| <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”).

PUBLIC COMMENT

None

APPROVE 17-18 AUDIT

Upon motion duly made by Rod Pierce and seconded by Eric Roark, the following proposal was unanimously approved by the executive committee:

RESOLVED: The executive committee agrees to accept and forward the 17-18 audit to the board of governors for approval.

Meeting adjourned at 10:03 AM PST.