



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD AT IRVINE VALLEY COLLEGE
ON TUESDAY, NOVEMBER 8, 2016 AT 7:30AM**

A meeting (the “Meeting”) of the Board of Governors for the Irvine Valley College Foundation (“Board of Governors”) was held at 7:30AM PST on Tuesday, November 8, 2016 at Irvine Valley College, 5500 Irvine Center Dr., Irvine, CA, 92618. The following Board of Governors members were present constituting a quorum:

Bill Hewitt
Candace Huie
Bill Crosby
Michael Drennen
Lisa Greenberg
Damien Howard
Barbara Jay
Dean LeBeau

Jeannie Luong
Roopa Mathur
Diane Oaks
Al Rajput
Stephen Rochford
Robert Vu
Betty Jo Woollett
William Woollett

The following Board of Governors members were not present:

Robert Chow, Peter Gluck, Cynthia Lenahan, Stephen Prince, Eric Roark, Eric Johnson, David Martin, Glenn Roquemore, David Barnhill, Tammy Livingstone, Brandon Moody, Rod Pierce and Te’Veannah Smith.

Karen Martin served as meeting secretary.

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”), Melissa Martinez, Director of Annual Giving and Development Services, Karen Martin, Development Associate, Karen Orlando, Development Assistant, and Louise Straling, Manager of Fiscal Services.

CONSENT ITEMS

MEETING MINUTES

Upon motion duly made by Betty Jo Woollett and seconded by Bill Crosby, the minutes for the September 20th meeting were unanimously approved by the Board of Governors.

MONTHLY FINANCIAL REPORT

Candy Huie presented the monthly financial report.

After discussion and upon motion duly made by Betty Jo Woollett and seconded by Jeannie Luong, the monthly financial reports were unanimously approved by the Board of Governors.

RECOMMENDATIONS FROM EXECUTIVE BOARD

NEW BOARD MEMBER

Bill Hewitt discussed the executive committee's recommendation of the Damien Howard as a new board member.

After discussion and upon motion duly made by Steve Rochford and seconded by Dean LeBeau, the approval of Damien Howard to be a board member was unanimously approved by the Board of Governors.

AUDIT

Candy Huie informed the board that they had not received the audit report and a special meeting would need to be held.

REPORT FROM IVC FOUNDATION EXECUTIVE DIRECTOR

Elissa Oransky presented a report from President Roquemore providing an update about Irvine Valley College which included:

- Accreditation
- Charging Stations
- Edison grant
- Year End Donations
- PRO IVC
- "Guys and Dolls" Cultivation

ASTOUNDING INVENTIONS

Elissa Oransky updated on the progress of Astounding Inventions which including the judging forms and encouraging board members to solicit for judges.

FOUNDATION AWARDS DINNER

Elissa Oransky updated on the progress of the Foundation Awards Dinner including sponsoring single parents and foster youth.

FOUNDATION HOUSE

President Roquemore and Elissa Oransky provided an update on the plans for the building of a foundation house which included an rough draft of a floor plan and a photo of an Irvine Ranch style house.

OPEN DISCUSSION

Board members discussed the opportunity for the foundation to have a booth at Astounding Inventions.

Adjournment. At 9:00 AM PST on November 8, 2016.