



IRVINE VALLEY COLLEGE

**MINUTES OF THE BOARD OF GOVERNORS – IRVINE VALLEY COLLEGE FOUNDATION
HELD VIA ZOOM CONFERENCE CALL
ON TUESDAY, DECEMBER 14, 2021 AT 7:30 AM**

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, December 14, 2021 via Zoom conference call. The following Board of Governors members were present (distinguished with a ☒) constituting a quorum:

<input checked="" type="checkbox"/> Michelle Chuang	<input checked="" type="checkbox"/> DeAngelo Hunter	<input type="checkbox"/> A J Merton
<input checked="" type="checkbox"/> William Crosby	<input checked="" type="checkbox"/> Barbara Jay	<input checked="" type="checkbox"/> Elissa Oransky
<input checked="" type="checkbox"/> Michael Drennen	<input checked="" type="checkbox"/> Eric Johnson	<input type="checkbox"/> Desiree Ortiz
<input type="checkbox"/> Cynthia Gray	<input checked="" type="checkbox"/> Kevin Johnson	<input checked="" type="checkbox"/> Rod Pierce
<input type="checkbox"/> Lisa Greenberg	<input type="checkbox"/> Dean LeBeau	<input type="checkbox"/> Eric Roark
<input type="checkbox"/> Rich Hauschild	<input checked="" type="checkbox"/> Eric Lee	<input checked="" type="checkbox"/> Stephen Rochford
<input checked="" type="checkbox"/> John Hernandez	<input type="checkbox"/> Sylvia Lee	<input checked="" type="checkbox"/> Rebecca Rosen
<input type="checkbox"/> Bill Hewitt	<input type="checkbox"/> Korey Lindley	<input checked="" type="checkbox"/> Kathy Schmeidler
<input checked="" type="checkbox"/> Damien Howard	<input checked="" type="checkbox"/> Tammy Livingstone	<input checked="" type="checkbox"/> Arie Shen
	<input checked="" type="checkbox"/> Virginia Lorimor	

Janice Viskul, Development Assistant, served as meeting secretary.

Present, by invitation were Karen Orlando, Director of Annual Giving and Development Services; Maiyah Lyles, Development Assistant Substitute and Chris McDonald, VP of Instruction.

RESOLUTION TO MEET ONLINE

Upon motion duly made by Kathy Schmeidler and seconded by Stephen Rochford, the board of governors approved the resolution to meet online.

PUBLIC COMMENT

Michael Drennen asked the board to keep Lisa Greenberg in their thoughts.

Stephen Rochford announced that an IVC student won first prize at composition contest.

CONSENT ITEMS

Meeting Minutes

Upon motion duly made by Kathy Schmeidler and seconded by Rod Pierce, the board of governors approved the minutes from the October 26, 2021 meeting.

Expenditures

Upon motion duly made by Kathy Schmeidler and seconded by Virginia Lorimor, the board of governors unanimously approved the following proposal:

RESOLVED: The board of governors approved the expenditures for September 1, 2021 through October 31, 2021.

FINANCE REPORT

Virginia Lorimor presented an update on the financials and provided the following talking points:

- Audit improvement from previous years
- Current market is not having significant impact on our investments

Upon motion duly made by Kathy Schmeidler and seconded by Barbara Jay, the board of governors unanimously approved the following proposal:

RESOLVED: The board of governors approve the financials ending October 31, 2021.

AUDIT APPROVAL

Virginia Lorimor presented the 2020-2021 audit for approval.

Upon motion duly made by Tammy Livingstone and seconded by Bill Crosby the board of governors unanimously approved the following proposal:

RESOLVED: the board of governors approved the 2020-2021 audit.

NEW BOARD MEMBER PROSPECT

Michael Drennen presented the nomination of Steve Moses for board membership.

Upon motion duly made by Virginia Lorimor and seconded by Eric Johnson, the board of governors unanimously approved the following proposal:

RESOLVED: the board of governors approved the nomination of Steve Moses for board membership beginning December 14, 2021.

COMMITTEE UPDATES

- Board Development – Rod Pierce
- Marketing – Michelle Chuang
- Fundraising – Elissa Oransky
- Retirees – Elissa Oransky

COLLEGE PRESENTATION

Chris McDonald provided a presentation on career education.

IVC PRESIDENT UPDATE

John Hernandez presented an update on the following:

- Arts Village Groundbreaking
- Research symposium
- City Venture
- Innovation Council for City of Irvine

ASIVC UPDATE

DeAngelo presented an update on the following:

- Established an event committee
- Guided Pathways and sustainability committee
- Senator luncheon and PTK Leadership summit
- Student housing

EVENTS

Elissa Oransky presented an update on the following events:

- Foundation Awards Dinner – March 12, 2022
- Scholarship Ceremony – May 20, 2022
- Giving Day – October 20, 2022

ANNOUNCEMENTS AND ADJOURN

Meeting adjourned at 8:59 AM PST