



IRVINE VALLEY COLLEGE

Office of the Foundation

5500 Irvine Center Drive, Irvine, CA 92618 | T: 949-451-5290 | foundation.ivc.edu

Board of Governors
Electronic Vote
July 19 to July 25, 2021

The Irvine Valley College Foundation was included in the estate of Bruce M. Jewett as the recipient of the remainder of his IRA. In order for the foundation to receive the funds, the board must give permission to the executive director to conduct security transactions on behalf of the foundation. Therefore, we are requesting that the IVC Foundation Board of Governors vote on the following statement electronically.

Article VIII, Section 3(E) of the Irvine Valley College (IVC) Foundation bylaws provides that, among other things: "At the direction of the President and Secretary, the Foundation Executive Director shall execute contracts, deeds, conveyances, and other instruments in writing, where authorized by the board, for the necessary transaction of business."

In accordance with the above referenced Article VIII, Section 3(E) of the IVC Foundation bylaws, and as authorized by the board of governors by this resolution, the President and Secretary direct the Foundation Executive Director, Elissa Oransky, to take any lawful and appropriation actions in writing on behalf of the Foundation, including but not limited to conducting securities transactions, with Vanguard and/or any other person or entity as necessary for the transaction of business of the Foundation to secure the Bruce M. Jewett IRA gift on behalf of the Foundation.

By checking the Yes box, you are approving the above statement.

Michelle Chuang

Michelle Chuang

William Crosby

William Crosby (Jul 21, 2021 19:06 PDT)

William Crosby

Michael Drennen

Michael Drennen (Jul 19, 2021 06:43 PDT)

Michael Drennen

Cynthia Gray

Cynthia Gray (Jul 19, 2021 13:34 PDT)

Cynthia Gray

Lisa Greenberg

Lisa Greenberg

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Rich Hauschild

John Hernandez

John Hernandez (Jul 19, 2021 08:33 PDT)

John Hernandez

Bill Hewitt

William Hewitt

Damien Howard

Damien Howard (Jul 19, 2021 10:06 PDT)

Damien Howard

DeAngelo M Hunter

DeAngelo M Hunter (Jul 21, 2021 18:13 CDT)

DeAngelo Hunter

Yes ☐ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☐ No ☐ Abstain ☐

D Hunter - yes by email

Yes ☐ No ☐ Abstain ☐

B Jay - yes by email

Barbara J. Jay

Eric Johnson

Eric Johnson (Jul 21, 2021 16:35 PDT)

Eric Johnson

Yes ☐ No ☐ Abstain ☐

E Johnson - yes by email

Yes ☐ No ☐ Abstain ☐

Eric Lee

Sylvia Lee

Sylvia Lee (Jul 22, 2021 17:29 PDT)

Sylvia Lee

Korey Lindley

Korey Lindley (Jul 19, 2021 08:03 PDT)

Korey Lindley

Tammy Livingstone

Tammy Livingstone (Jul 19, 2021 20:25 PDT)

Tammy Livingstone

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Virginia Lorimor

Alexander J. Merton

Alexander J. Merton

Brandon Moody

Brandon Moody (Jul 19, 2021 08:05 PDT)

Brandon Moody

Desiree Ortiz

Desiree Ortiz (Jul 22, 2021 09:42 PDT)

Desiree Ortiz

Rodney Pierce

Rodney Pierce (Jul 19, 2021 07:07 PDT)

Rod Pierce

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Yes ☒ No ☐ Abstain ☐

Eric Roark

Yes ☐ No ☐ Abstain ☐

Stephen Rochford

Stephen Rochford (Jul 13, 2021 10:47:56 PT)

Yes ☒ No ☐ Abstain ☐

Stephen Rochford

Kathleen T. Schene, Ph.D.

Yes ☒ No ☐ Abstain ☐

Kathy Schmeidler

Arie Shen

Arie Shen (Jul 19, 2021 10:25 PDT)

Yes ☒ No ☐ Abstain ☐

Arie Shen