Board of Governors Electronic Vote July 19, 2021 – 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.

Once approved, the president and secretary of the IVC Foundation will sign a document to give to Vanguard. Please note that approval of this statement only applies to the transactions related to Mr. Jewett's estate and not all securities transactions for the IVC Foundation.

Voting will occur electronically from Monday, July 19 until Midnight on Sunday, July 25 or until all of the IVC Foundation board members submit their vote, whichever comes first. Results of the vote will be posted on Monday, July 26.

For more information, please contact the IVC Foundation at ivcfoundation@ivc.edu or 949-451-5290. You can also reach the executive director at eoransky@ivc.edu or 949-451-5472.

American with Disabilities Act (ADA)

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations (such as a translator) or more information, please contact the IVC foundation office at (949) 451-5290 at least 48 hours before the scheduled event.