



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Executive Committee Meeting  
Wednesday, December 4, 7:30 am – 9:00 am  
Irvine Valley College  
LSB 103

## Agenda

1.	Call to order	5 min	Lisa Greenberg
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item (action) (pgs.) a) Minutes from October 24 b) Expenditure ratification	5 min	All
4.	Title 5 Update	15 min	Lisa Greenberg
5.	Board Member Nominations <ul style="list-style-type: none"><li>• Virginia Lorimor</li><li>• Bill Hewitt</li></ul>	5 min	Lisa Greenberg
6.	Finance Report (action) a) Review and approve financials (pgs.)	15 min	Eric Roark
7.	Gift Acceptance Policy (action)	10 min	Eric Roark
8.	Virtual Currency (action)	5 min	Elissa Oransky
9.	Foundation Awards Dinner – March 14, 2020	20 min	All
10.	Announcements and Adjourn	5 min	Lisa Greenberg

***The Irvine Valley College Foundation believes in contributing to a meaningful experience that enhances teaching and learning at Irvine Valley College. Every day we cultivate resources because we strive to provide access to an exceptional education and a caring campus community.***