Irvine Valley College Foundation Board of Governor's Meeting Tuesday, September 18, 2018, 7:30am – 9:00 am President's Conference Room A123

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) • Minutes from June 12	5 min	Lisa Greenberg
4.	PRO IVC Pool (action)	5 min	Lisa Greenberg
5.	Endowment Payout (action)	5 min	Eric Roark
6.	 Finance Report (review) Financial statement Investment statement Finance Committee 2018-2019 Goals 	15 min	Eric Roark
7.	College President's Update	10 min	Glenn Roquemore
9.	Title 5 (discussion)	15 min	Glenn Roquemore
10.	ASIVC President's Update	5 min	Matthew Rosborough
11.	 Astounding Inventions Foundation Awards Dinner 	10 Min	Damien Howard Elissa Oransky
12.	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.