



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, April 23, 2019, 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) (pgs.) <ul style="list-style-type: none">• Minutes from February 12, 2019• Expenditures	5 min	Lisa Greenberg
4.	2019-2020 Executive Committee Slate (action)	5 min	Elissa Oransky
5.	Potential Board Member Approval <ul style="list-style-type: none">• Rich Hauschild (new)• Eric Roark (renew)	5 min	Lisa Greenberg
6.	Finance Report (review) (pgs.) <ul style="list-style-type: none">• Financial statement• Investment statement	10 min	Eric Roark
7.	Year End Fundraising Activities	10 min	Elissa Oransky
8.	College President's Update	5 min	Glenn Roquemore
9.	ASIVC President's Update	5 min	Matthew Rosborough
10.	Scholarship Ceremony – May 15, 2019	5 min	Elissa Oransky
11.	Foundation Awards Dinner <ul style="list-style-type: none">• 2019 – Debrief• 2020 – Planning – March 14, 2010	15 min	All
12.	Board Retreat – June 27, 2019, 9:00 am – 1:00 p.m.	5 min	Lisa Greenberg
13.	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.