Irvine Valley College Foundation
Board of Governors
Tuesday, October 20, 2020, 7:30 am – 9:00 am
<a href="https://cccconfer.zoom.us/j/91326601035">https://cccconfer.zoom.us/j/91326601035</a>

Dial in: (669) 900-6833 Meeting ID: 913 2660 1035

## 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. 2 – 7)  a) Minutes b) Expenditure ratification   | 5 min  | All                             |
| 4.  | Finance Report (action)  a) Review and approve financials (pgs. 8 – 17)  | 10 min | Candy Raffa                     |
| 5.  | Review and approve audit   | 10 min | Candy Raffa                     |
| 6.  | PRO IVC Pool 2020-2021   | 5 min  | Lisa Greenberg                  |
| 7.  | Thank Board Member – Jeannie Luong   | 5 min  | Lisa Greenberg                  |
| 8   | IVC President Update   | 5 min  | John Hernandez                  |
| 9.  | ASIVC Update   | 5 min  | Brianna Ross                    |
| 10. | Planned Giving Update  | 5 min  | Elissa Oransky                  |
| 11. | College Presentation – Marketing<br>Giving Day – October 22, 2020  | 15 min | Melanie Buettner<br>Ace Caguioa |
| 12. | <ul> <li>Celebrating Excellence – Saturday, March 13, 2021</li> <li>Scholarship Ceremony – Friday, May 21, 2021<br/>(tentative)</li> </ul> | 10 min | All                             |
| 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.