



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governors

Tuesday, June 15, 2021, 7:30 am – 9:00 am

<https://ivc-edu.zoom.us/j/92553505816>

Dial in: (669) 900-6833 Meeting ID: 925 5350 5816

Agenda

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|-----|---|--------|------------------|
| 1. | Call to order | 5 min | Lisa Greenberg |
| 2. | Public Comment (limited to 2 minutes per person) | 5 min | All |
| 3. | Thank Outgoing Board Member – Betty Jo Woollett | 5 min | All |
| 4. | Consent Item (action) (pgs.) a) Minutes b) Expenditure ratification | 5 min | All |
| 5. | Finance Report (action) a) Review and approve financials (pgs.) | 10 min | Eric Roark |
| 6. | Renewal of Board Members AJ Merton – 2 nd Term Sylvia Lee – 2 nd Term Eric Lee – 2 nd Term Rod Pierce – 3 rd Term Cynthia Lenahan – 3 rd Term | 5 min | Lisa Greenberg |
| 7. | Finance Committee Membership (action) a) Karen Moran | 5 min | Lisa Greenberg |
| 8. | 2021-2022 PRO IVC Pool (action) | 5 min | Lisa Greenberg |
| 9. | 2021 Retreat – August 3, 2021 | 5 min | Mike Drennen |
| 10. | IVC President Update | 5 min | John Hernandez |
| 11. | College Presentation - IVC Demographics | 15 min | Loris Fagioli |
| 12. | ASIVC Update | 5 min | De-Angelo Hunter |
| 13. | Planned Giving and Retiree Update | 5 min | Stephen Rochford |
| 14. | Events <ul style="list-style-type: none">Scholarship Ceremony (virtual) May 21, 2021Foundation Awards Dinner – March 12, 2022Scholarship Ceremony – May 20, 2022 | 5 min | Elissa Oransky |
| 15. | 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.