



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, June 11, 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 April 23, 2019• Expenditures	5 min	Lisa Greenberg
4.	2019-2020 PRO IVC Match	10 min	Lisa Greenberg
5.	Charitable Deduction	5 min	Elissa Oransky
6.	Finance Report (review) (pgs.) <ul style="list-style-type: none">• Financial statement• Investment statement	10 min	Eric Roark
7.	Promise Program Revisited	15 min	Lisa Greenberg Amrik Johal
8.	College President's Update	5 min	Glenn Roquemore
9.	ASIVC President's Update	5 min	Matthew Rosborough
10.	Events: <ul style="list-style-type: none">a) Scholarship Ceremony 2019 Review, 2020 Plansb) Astounding Inventions – Discussionc) Foundation Awards Dinner – March 14, 2020	15 min	Elissa Oransky Glenn Roquemore Elissa Oransky
11.	Schedule <ul style="list-style-type: none">a) Board Retreat – June 27, 2019, 9:00 am – 1:00 p.m.b) Summerc) Meetings	5 min	Lisa Greenberg
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.