



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, June 12, 2018, 7:30am – 9:00 am
President's Conference Room A123

Agenda

1.	Call to order	5 min	Betty Jo Woollett
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item (action) <ul style="list-style-type: none">• Minutes from April 10	5 min	All
4.	Board Member Candidacy (action) <ul style="list-style-type: none">• Candy Huie• Helen Maxwell• Peter Maxwell• Eric Lee• Sylvia Lee• Alexander (AJ) Merton	10 min	Betty Jo Woollett
5.	College Presentation: Irvine Valley Promise Program	15 min	Ken Lira and Anissa Cessa Heard Johnson
6.	2018-2019 Slate of Officers (action)	5 min	Betty Jo Woollett
7.	Finance Report (review) <ul style="list-style-type: none">• Financial statement• Investment statement• Investment Advisor Meeting	10 min	Eric Roark
8.	College President's Update	10 min	Glenn Roquemore
9.	Scholarship Ceremony Recap	10 min	Betty Jo Woollett
10.	ASIVC President's Update	5 min	Samantha Zan
11.	2018-2019 Dates	5 Min	Elissa Oransky
12.	Announcements and Adjourn	5 min	Betty Jo Woollett

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.