



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Board of Governor's Meeting  
Tuesday, April 7, 2020 7:30am – 9:00 am  
Dial-in: (669) 900-6833  
Meeting ID: 304 930 570

## 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"><li>• Minutes from February 11, 2020</li><li>• Expenditure ratification</li><li>• 990 approval</li></ul>	5 min	Lisa Greenberg
4.	Finance Report (review) (pgs.) <ul style="list-style-type: none"><li>• Financial statement</li><li>• Financial investments</li></ul>	10 min	Eric Roark
5.	2020-2021 Executive Committee Approval President – Lisa Greenberg Past President – Betty Jo Woollett 1 <sup>st</sup> VP – Michael Drennen 2 <sup>nd</sup> VP – Rod Pierce Treasurer – Candy Raffa Secretary – Damien Howard	5 min	Cindy Vyskocil
6.	Endowment Payout Approval	5 min	Lisa Greenberg
7.	IVC College President's Report <ul style="list-style-type: none"><li>• COVID-19</li><li>• Presidential Search</li></ul>	15 min	Cindy Vyskocil
8.	Foundation Awards Dinner <ul style="list-style-type: none"><li>• 2020 Update</li><li>• March 13, 2021</li></ul>	5 min	Lisa Greenberg
9.	Emergency Fund	15 min	Lisa Greenberg
10.	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.***