



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, February 12, 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. 3 – 5) <ul style="list-style-type: none">• Minutes from October 30, 2018• Audit	5 min	Lisa Greenberg
4.	Finance Report (review) (pgs. 7 – 12) <ul style="list-style-type: none">• Financial statement• Investment statement	10 min	Eric Roark
5.	990 (action)	5 min	Eric Roark
6.	Expenditure Ratification	5 min	Eric Roark
7.	Investment Policy (action)	10 min	Eric Roark
8.	College President's Update	5 min	Glenn Roquemore
9.	College Program Presentation Elevate AAPI	15 min	Edwin Tiongson
10.	ASIVC President's Update	5 min	Matthew Rosborough
11.	Events <ul style="list-style-type: none">• Astounding Inventions – January 26, 2019• Foundation Awards Dinner – March 9, 2019• Scholarship Ceremony – May 15, 2019	15 min	Damien Howard Elissa Oransky Karen Orlando
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.