



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Board of Governor's Meeting  
Tuesday, December 10, 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"><li>• Minutes from October 29, 2019</li><li>• Expenditure ratification</li></ul>	5 min	Lisa Greenberg
4.	Title 5 Update	10 min	Lisa Greenberg
5.	Virtual/Cyber/Crypto Currency	10 min	Brandon Moody Rich Hauschild
6.	Finance Report (review) (pgs.) <ul style="list-style-type: none"><li>• Financial statement</li><li>• Financial investments</li></ul>	10 min	Eric Roark
7.	Gift Acceptance Policy	10 min	Eric Roark
8.	IVC College President's Report	5 min	Cindy Vyskocil
9.	College Presentation Disabled Students Programs and Services	15 min	Judy Hemni
10.	ASIVC President's Update	5 min	Feras Khatib
11.	Foundation Awards Dinner – March 14, 2020	10 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.***