



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, February 11, 2020 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 December 10, 2019• Expenditure ratification	5 min	Lisa Greenberg
4.	Finance Report (review) (pgs.) <ul style="list-style-type: none">• Financial statement• Financial investments		Eric Roark
5.	2020-2021 Executive Committee Approval	5 min	Cindy Vyskocil
6.	Board Member and Finance Committee Nomination <ul style="list-style-type: none">• Virginia Lorimor	5 min	Lisa Greenberg
7.	Foundation Board President's Report <ul style="list-style-type: none">• Board of Trustees Presentation• Title 5	5 min	Lisa Greenberg
8.	IVC College President's Report	5 min	Cindy Vyskocil
9.	President's Search Committee	5 min	Elissa Oransky
10.	College Presentation TBD	15 min	TBD
11.	ASIVC President's Update	5 min	Feras Khatib
12.	Foundation Awards Dinner – March 14, 2020 <ul style="list-style-type: none">• Sponsorship, auction & tickets	15 min	Lisa Greenberg
13.	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.