



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Board of Governors Meeting  
Tuesday, February 13, 2018, 7:30am – 9:00 am  
President's Conference Room A123

## Agenda

1.	Call to order	2 min	Betty Jo Woollett
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Homecoming Court Introductions	5 min	Court
4.	Consent Item (action) a) Minutes from November 7 (pgs. 1-3)	5 min	All
5.	Board Member Candidacy (action) a) Stephen Rochford b) Tammy Livingstone c) David Barnhill	10 min	Betty Jo Woollett
6.	Bylaw Change (update)	3 min	Betty Jo Woollett
7.	Finance Report (Review) a) Financial Statement (pgs. 4-9) b) Investment Statement (pgs. 10-11)	5 min	Eric Roark
8.	Investment Policy (action) (pgs. 12-15)	5 min	Eric Roark
9.	Investment Firm Selection (action)	5 min	Eric Roark
10.	College President's Update	5 min	Glenn Roquemore
11.	Foundation Awards Dinner – March 10, 2018 (discussion) (pgs. 16-18)	15 min	Elissa Oransky
12.	College Presentation: Summer Bridge	15 min	Gary Rybold
13.	ASG of IVC President's Update	5 min	Samantha Zan
14.	Astounding Inventions – January 27, 2018 (report)	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.***