



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governors

Tuesday, February 2, 2021, 7:30 am – 9:10 am

<https://ivc-edu.zoom.us/j/96577478010>

Dial in: (669) 900-6833 Meeting ID: 965 7747 8010

Agenda

1.	Call to order	5 min	Lisa Greenberg
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Voting Procedures	5 min	Karen Orlando
4.	Consent Item (action) (pgs. 2 – 7) a) Minutes b) Expenditure ratification	10 min	All
5.	Finance Report (action) a) Review and approve financials (pgs. 8 – 19) b) Lacy Willis, committee member nomination	10 min	Eric Roark
6.	Bylaws Revision (action)	10 min	Lisa Greenberg
7.	Board Member Nominations c) Stephen Rochford d) Tammy Livingstone	5 min	Lisa Greenberg
8.	Commensurate Return	5 min	Elissa Oransky
9.	Presentation - Investments	15 min	Cary Allison
10.	Events • Celebrating Excellence – March 13, 2021 • Scholarship Ceremony (virtual) May 21, 2021	10 min	Elissa Oransky
11.	IVC President Update	5 min	John Hernandez
12.	ASIVC Update	5 min	Brianna Ross
13.	Planned Giving and Retiree Update	5 min	Steve Rochford
15.	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.