



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Executive Committee Meeting
Thursday, April 11, 2019, 11:30 am – 1:00 pm
Irvine Valley College
LSB 103

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.) a) Minutes from February 7 b) Expenditure ratification	5 min	All
4.	2019-2020 Executive Committee Slate	10 min	Lisa Greenberg
5.	Finance Report (action) (pgs.)	10 min	Eric Roark
6.	Finance Committee Composition	10 min	Eric Roark
7.	Potential Board Members <ul style="list-style-type: none">• Rich Hauschild (new)• Eric Roark (renew)	5 min	Lisa Greenberg
8.	Scholarship Ceremony – May 15, 2019	10 min	Lisa Greenberg Elissa Oransky
9.	Foundation Awards Dinner <ul style="list-style-type: none">• 2019 Debrief• 2020 Planning - March 14, 2020	15 min	Elissa Oransky
10.	Board Retreat – Discussion	10 min	All
11.	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.