



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
 Board of Governor's Meeting
 Tuesday, February 7, 2017, 7:30am – 9:00 am
 A123

Agenda

1.	Call to order	5 min	Bill Hewitt
2.	ASIVC Homecoming Court Introductions	10 min	Students
3.	Consent Items a) Approval of Minutes from November 8, 2016 (pgs. 2-4) b) Approval of Minutes from Special Board Meeting, December 5 (pg. 5) c) Monthly Financial Report (pgs. 6-11)	5 min	Bill Hewitt Candy Huie
4.	Recommendations from Executive Committee a) Slate of Officers (pg. 12) b) New Member Danny Diaz c) Bylaw Changes (pgs. 13-14) 1. Proposed 2. Future corrections	15 min	Bill Hewitt
5.	Report from IVC President	5 min	Glenn Roquemore
6.	Astounding Inventions (pg. 15)	10 min	David Martin
7.	Foundation Awards Dinner a) Event overview b) Sponsorships c) Auction Items d) Single Parents and Foster Youth	25 min	Diane Oaks All All
8.	PRO IVC Pigs	5 min	Betty Jo
9.	Open Discussion/Comments/Questions	5 min	All