



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, April 11, 2017, 7:30am – 9:00 am
A123

Agenda

1.	Call to order	5 min	Bill Hewitt
2.	Consent Item - action a) Approval of Minutes from February 7, 2016 (Pages 1-3)	5 min	Bill Hewitt
3.	Financial Reports – review (Pages 4-9)	5 min	TBD
4.	Bylaws – action and update (Page 10)	5 min	Elissa Oransky
5.	Report from IVC President - report	5 min	Glenn Roquemore
6.	General Fund Expenditure and Transfer – action a) PRO IVC 2017-2018 b) Endowment	10 min	Rod Pierce Elissa Oransky
7.	Foundation Awards Dinner – debrief (Page 11)	15 min	All
8.	Cultivation Event: Jazz Picnic - discussion Saturday, May 6	10 min	All
9.	College Presentation	15 min	Donna King
10.	Annual Board Retreat - discussion	15 min	Betty Jo Woollett
11.	ASG of IVC Presentation – report	5 min	Sarah Salmatian Ahmad Ibrahim
12.	Open Discussion/Comments/Questions	5 min	All

Important upcoming dates:

Jazz Picnic

Saturday, May 6
12:30 p.m.
IVC – Exact room TBD

Scholarship Ceremony

Thursday, May 25
8:00 A.M.
IVC Live Oak Terraces

Board Meeting

Tuesday, June 6
7:30 a.m.
IVC Administration Building

Commencement

Friday, May 26
5:00 p.m.
IVC Live Oak Terraces

Board Retreat

Friday, July 7
9:00 a.m – 4:00 p.m
Quail Hill Community Center