



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, June 6, 2017, 7:30am – 9:00 am
President's Conference Room A123

Agenda

1.	Call to order	5 min	Bill Hewitt
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item - action a) Approval of Minutes from April 11, 2016 (Pages)	5 min	Bill Hewitt
4.	Executive Committee Recommendations – action <ul style="list-style-type: none">• 2nd Vice President, Arie Shen• Stewardship Fee Exemption Request: Veteran's Center Grant from the Orange County Community Foundation, OCFE Veterans Initiative Grant \$50,000• Investment Policy (Pages)	15 min	Bill Hewitt
5.	Financial Reports – review (Pages)	5 min	Candy Huie
6.	Frank M and Gertrude R. Doyle Foundation Approval	5 min	Bill Hewitt
7.	Recognition of Outgoing Board Members	10 min	Betty Jo Woollett
8.	Report from IVC President - report	5 min	Glenn Roquemore
9.	ASG of IVC Presentation – report	5 min	
10.	Calendars <ul style="list-style-type: none">• Proposed Meetings• Other Important Dates (Pages)	5 min	Bill Hewitt
11.	College Presentation	15 min	June McLaughlin
12.	Report from the Executive Director	5 min	Elissa Oransky
13.	Open Discussion/Comments/Questions	5 min	All