



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, September 20, 2016, 7:30am – 9:00 am
Performing Arts Center Lobby

Agenda

1.	Call to order	5 min	Bill Hewitt
2.	Consent Items a) Approval of Minutes from July 8 b) Monthly Financial Report	5 min	
3.	Recommendation from Executive Committee a) New Board Member, Lisa Greenberg b) New Board Member, Michael Drennen c) New Board Member, Arie Shen d) Stewardship Fee e) Endowment Payout f) Process to Approve Expenses and Transfers of \$5,000 or more	15 min	Bill Hewitt Candy Huie
4.	Ice Breaker	5 min	Elissa Oransky
5.	Report from IVC College President	10 min	Dr. Glenn Roquemore
6.	Report from ASG of IVC President	5 min	Te'Veannah Smith
7.	Event Update and Discussion a) Small Cultivation Events b) Astounding Inventions c) Foundation Awards Dinner -Silent Auction Bidding	20 min	Elissa Oransky David Martin Diane Oaks Melissa Martinez
8.	Foundation House	5 min	Glenn Roquemore
9.	Presentation: Patric Taylor, Performing Arts Center Time Certain 8:45	15 min	Patric Taylor
10.	Open Discussion/Comments/Questions	5 min	All

Behind the scenes tour of the Performing Arts Center following the conclusion of the meeting