



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Board of Governor's Meeting  
Tuesday, October 29, 2019, 7:30am – 9:00 am  
President's Conference Room A123

## 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.) <ul style="list-style-type: none"><li>• Minutes from September 17, 2019</li><li>• Expenditure ratification</li></ul>	5 min	Lisa Greenberg
4.	College Presentation – Athletics	15 min	Martin McGrogen
5.	Board Member Renewal <ul style="list-style-type: none"><li>• Lisa Greenberg</li><li>• Mike Drennen</li><li>• Damien Howard</li><li>• Arie Shen</li></ul>	5 min	Lisa Greenberg
6.	Finance Report (review) (pgs.) <ul style="list-style-type: none"><li>• Financial statement</li><li>• Investment statement</li></ul>	10 min	Eric Roark
7.	Audit (Approval)	10 min	Eric Roark
8.	ASIVC President's Update	5 min	Feras Khatib
9.	Promise Program Scholarship	5 min	Lisa Greenberg
10.	Revised Goal	10 min	Lisa Greenberg
11.	Foundation Awards Dinner – March 14, 2020	10 min	Lisa Greenberg
12.	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.***