



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governor's Meeting

Tuesday, September 12, 2017, 7:30am – 9:00 am

IVC Business Sciences and Technology Innovation Center (BSTIC) Classroom 120

## Agenda

1.	Call to order	5 min	Betty Jo Woollett
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	College Presentation <ul style="list-style-type: none"><li>• Veteran Center</li><li>• Food Resource Center</li></ul>	15 min	Nancy Montgomery
4.	Consent Item - action <ul style="list-style-type: none"><li>a) Approval of minutes from June 6, 2017 (pgs. 3-9)</li><li>b) Approval of minutes from July 7, 2017 (pgs. 10-13)</li></ul>	5 min	Betty Jo Woollett
5.	Executive Committee Recommendations – action <ul style="list-style-type: none"><li>a) Bylaw Changes (Handout)</li><li>b) Endowment Payout</li></ul>	5 min	Betty Jo Woollett
6.	Financial Reports – review (pgs. 14-23)	5 min	Eric Roark
7.	PRO IVC Incentive	5 min	Stephen Rochford
8.	Personnel Update	10 min	Betty Jo Woollett
9.	Report from IVC President - report	5 min	Glenn Roquemore
10.	ASG of IVC Presentation – report	5 min	
11.	Events: Astounding Inventions Foundation Awards Dinner	15 min	Karen Orlando Elissa Oransky
12.	Report from the Executive Director	5 min	Elissa Oransky
13.	Snapshot of Today's Philanthropic Landscape	5 min	Betty Jo Woollett

***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.***