



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governor's Meeting
Tuesday, September 17, 2019, 7:30am – 9:00 am
President's Conference Room A123

Agenda

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| 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">• Minutes from June 11, 2019• Expenditure ratification | 5 min | Lisa Greenberg |
| 4. | Prospective Member – Eric Johnson | 5 min | Lisa Greenberg |
| 5. | Finance Report (review) (pgs.) <ul style="list-style-type: none">• Financial statement• Investment statement• 2019-2020 Priorities | 10 min | Eric Roark |
| 6. | Budget Approval | 10 min | Lisa Greenberg |
| 7. | Finance Committee Membership (action) | 5 min | Lisa Greenberg |
| 8. | College President's Update | 5 min | Glenn Roquemore |
| 9. | ASIVC President's Update | 5 min | Feras Khatib |
| 10. | PRO IVC | 5 min | Elissa Oransky |
| 11. | College Presentation - Psychology | 15 min | Michael Cassens |
| 12. | Foundation Office Update <ul style="list-style-type: none">a) Calendarb) Workgroup Meetingsc) Cyber Currency | 10 min | Elissa Oransky |
| 13. | 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.