



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Executive Committee Meeting

Thursday, June 10, 2021, 11:00 am – 12:30 pm

Zoom: <https://ivc-edu.zoom.us/j/97543368501>

Dial in: (669) 900-6833 Meeting ID: 975 4336 8501

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. a) Minutes from April 15 b) Expenditure ratification	10 min	Lisa Greenberg
4.	Finance Report (action) - a) Review and approve financials (pgs.	10 min	Eric Roark
5.	Approval of Finance Committee Members a) Bill Hewitt b) Karen Moran	5 min	Lisa Greenberg
6.	Approval of Board Member Renewals a) AJ Merton b) Eric Lee c) Sylvia Lee d) Cynthia Gray e) Rod Pierce	5 min	Lisa Greenberg
7.	2021-2022 PRO IVC Pool	10 min	Lisa Greenberg
8.	Board Retreat	15 min	Mike Drennan
9.	Events • Scholarship Ceremony 2021 • Foundation Awards Dinner – Saturday, March 12, 2022 • Scholarship Ceremony – Friday, May 20, 2022	10 min	All
10.	Planned Giving and Retirees	5 min	Elissa Oransky
11.	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.