



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Executive Committee Meeting

Thursday, January 28, 2021, 11:00 am – 12:30 pm

Zoom: <https://ivc-edu.zoom.us/j/95283387225>

Dial in: (669) 900-6833 Meeting ID: 952 8338 7225

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 December 10 b) Expenditure ratification | 10 min | Lisa Greenberg |
| 4. | Finance Report (action) a) Review and approve financials (pgs.) b) New member approval | 10 min | Eric Roark |
| 5. | Bylaws (action) | 10 min | Lisa Greenberg |
| 6. | Board Member • Stephen Rochford – 3 rd term • Tammy Livingstone | 5 min | All |
| 7. | Schedule of Commensurate Return | 15 min | Elissa |
| 8. | Events • Celebrating Excellence – Saturday, March 13, 2021 • Scholarship Ceremony – Friday, May 21, 2021 (tentative) | 20 min | All |
| 9. | Planned Giving and Retirees | 5 min | Elissa Oransky |
| 10. | 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.