



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
 Executive Committee Meeting
 Wednesday, August 31, 2022 2:30 pm – 4:00 pm
 Zoom: <https://ivc-edu.zoom.us/j/96053830205>
 Dial in:1 (669) 900 6833 Meeting ID: 960 5383 0205

Agenda

1.	Call to order	2 min	Mike Drennen
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Introductions and Overview of the Executive Committee	10 min	Mike Drennen
4.	Consent Item a) Minutes from April 21 b) Expenditure ratification c) Contract Ratification	10 min	Mike Drennen
5.	Finance Report a) Review and approve financials	10 min	Karen Moran
6.	Foundation Budget Approval	5 min	Karen Moran
7.	Emergency Fund Funding	10 min	Karen Moran
8.	Board Renewals and Committee Appointment Mike Drennen – 3 rd term Lisa Greenberg – 3 rd term Damien Howard – 3 rd term Arie Shen – 3 rd Term Eric Johnson – 2 nd term Rich Hauschild – 2 nd term KJ -Kevin Johnson – Finance Committee	5 min	Mike Drennen
9.	Celebrating Excellence Friday, March 10 at the Lyon Air Museum	10 min	All
10.	2022-2023 Goals – Open Discussion	10 min	All
11.	Committee Updates a) Board Development – Rod b) Marketing – Elissa (for Michelle) c) Fundraising – Elissa d) Planned Giving Retirees – Elissa	5 min	Rod Pierce Elissa Oransky
12.	Events • Giving Day – Thursday, October 20, 2022 • Celebrating Excellence – Friday, March 10, 2023 • Scholarship Ceremony – Friday, May 19, 2023	5 min	All
13.	Announcements and Adjourn	3 min	Mike Drennen

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.

American with Disabilities Act (ADA)

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations (such as a translator) or more information, please contact the IVC Foundation office at (949) 451-5290 at least 48 hours before the scheduled event.