



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Executive Committee Meeting
Thursday, April 21, 2022 11:00 am – 12:30 pm
Zoom: <https://ivc-edu.zoom.us/j/97541359379>
Dial in:1 (669) 900 6833 Meeting ID: 975 4135 9379

Agenda

1.	Call to order	5 min	Mike Drennen
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item a) Minutes from January 27 b) Expenditure ratification c) Contract Ratification	10 min	Mike Drennen
4.	Finance Report (action) a) Review and approve financials b) Audit firm update c) Tax Return Approval	15 min	Virginia Lorimor
5.	Board Member • Susan Drummy – First Term • Candy Raffa – First Term • Rich Hauschild – Second Term • Eric Roark – Third Term	10 min	Mike Drennen
6.	Endowment Payout Recommendation	5 min	Virginia Lorimor
7.	Celebrating Excellence	15 min	All
8.	Committee Updates a) Board Development – Rod b) Marketing – Elissa (for Michelle) c) Fundraising – Elissa d) Retirees – Elissa	10 min	Rod Pierce Elissa Oransky
9.	Events • Celebrating Excellence – Thursday, May 5, 2022 • Scholarship Ceremony – Friday, May 20, 2022 • Giving Day – Thursday, October 20, 2022	5min	All
10.	Planned Giving	5 min	Elissa Oransky
11.	Announcements and Adjourn	5 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.