Irvine Valley College Foundation Executive Committee Meeting

Thursday, January 27, 2022 11:00 am – 12:30 pm Zoom: <a href="https://ivc-edu.zoom.us/j/94342455539">https://ivc-edu.zoom.us/j/94342455539</a> Dial in:1 (669) 900 6833 Meeting ID: 943 4245 5539

## **Agenda**

Call to order	5 min	Mike Drennen
Public Comment (limited to 2 minutes per person)	5 min	All
Consent Item (Pgs. 2-4)  a) Minutes from December 9  b) Expenditure ratification	5 min	Mike Drennen
Finance Report (action)(Pgs. 5-15)  a) Review and approve financials	10 min	Virginia Lorimor
New Board Member  • Karen Moran	5 min	Mike Drennen
Commensurate Return(Pgs. 16-18)	10 min	Elissa Oransky
Board of Trustees Report	10 min	Mike Drennen
Committee Updates  a) Board Development – Rod  b) Marketing – Elissa (for Michelle)  c) Fundraising – Elissa  d) Retirees – Elissa	10min	Rod Pierce Elissa Oransky
<ul> <li>Celebrating Excellence – Thursday, May 5, 2022</li> <li>Scholarship Ceremony – Friday, May 20, 2022</li> <li>Giving Day – Thursday, October 20, 2022</li> </ul>	20 min	All
Planned Giving	5 min	Elissa Oransky
Announcements and Adjourn	5 min	Mike Drennen
	Public Comment (limited to 2 minutes per person)  Consent Item (Pgs. 2-4)  a) Minutes from December 9 b) Expenditure ratification  Finance Report (action)(Pgs. 5-15)  a) Review and approve financials  New Board Member  • Karen Moran  Commensurate Return(Pgs. 16-18)  Board of Trustees Report  Committee Updates  a) Board Development – Rod b) Marketing – Elissa (for Michelle) c) Fundraising – Elissa d) Retirees – Elissa  Events  • Celebrating Excellence – Thursday, May 5, 2022 • Scholarship Ceremony – Friday, May 20, 2022 • Giving Day – Thursday, October 20, 2022  Planned Giving	Public Comment (limited to 2 minutes per person)  Consent Item (Pgs. 2-4)  a) Minutes from December 9 b) Expenditure ratification  Finance Report (action)(Pgs. 5-15)  a) Review and approve financials  New Board Member  • Karen Moran  Commensurate Return(Pgs. 16-18)  Board of Trustees Report  10 min  Committee Updates  a) Board Development – Rod b) Marketing – Elissa (for Michelle) c) Fundraising – Elissa d) Retirees – Elissa  Events  • Celebrating Excellence – Thursday, May 5, 2022 • Scholarship Ceremony – Friday, May 20, 2022 • Giving Day – Thursday, October 20, 2022  Planned Giving  5 min

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.