

IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Executive Committee Meeting
Thursday, October 12, 2023 2:00 pm – 3:30 pm
Zoom: <https://ivc-edu.zoom.us/j/82889956656>
Dial in: 1 (669) 900 6833 Meeting ID: 828 8995 6656

Agenda

Call to order	5 min	Mike Drennen
Public Comment (limited to 2 minutes per person)	5 min	All
Consent Items	10 min	Mike Drennen
a) Minutes from September 6		
b) Expenditure ratification		
c) Contract Ratification		
Finance Report	20 min	Karen Moran
a) Review and approve financials		
b) Investment Advisor Update		
c) Investment Subcommittee Update		
Audit Approval	10 min	Karen Moran
Board Development Committee	10 min	Damien Howard
a) Board Size		
b) New Members		
• Arik Steinberg		
c) Missed 3 Consecutive Meetings		
Retiree Reunion Update	5 min	John Hernandez Elissa Oransky
Celebrating Excellence Sponsorship Opportunities	10 min	All
Events	5 min	All
a) Giving Day – Thursday, October 19, 2023		
b) Celebrating Excellence – Friday, March 8, 2024		
c) Scholarship Ceremony – Friday, May 17, 2024		
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.