IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Executive Committee Meeting
Wednesday, September 6, 2023 2:00 pm – 3:30 pm
Zoom: https://ivc-edu.zoom.us/j/83440368819
Dial in: 1 (669) 900 6833 Meeting ID: 834 4036 8819

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 June 7
    b) Expenditure ratification
    c) Contract Ratification

Finance Report	10 min	Karen Moran

    a) Review and approve financials
    b) 2023-2024 Budget
    c) Audit update
    d) Investment Subcommittee Update

Board Development Committee	10 min	Damien Howard

    a) Update
    b) New Members
- Sandeep Pandya
- Brian Arnold

    c) Renewal
- Bill Hewitt

    d) Missed 3 Consecutive Meetings

2023-2024 Goals	5 min	Mike Drennen
Events	5 min	All

    a) Retiree Reunion – Friday, September 8, 2023
    b) Giving Day – Thursday, October 19, 2023
    c) Celebrating Excellence – Friday, March 8, 2024
    d) 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.