

# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Executive Committee Meeting  
Thursday December 5, 2024 12:00 pm – 1:30 pm  
Zoom: <https://ivc-edu.zoom.us/j/84787394443>  
Dial in: 1 (669) 900 6833 Meeting ID: 847 8739 4443

## Agenda

Call to order	3 min	Damien Howard
Public Comment (limited to 2 minutes per person)	5 min	All
Consent Items	10 min	Damien Howard
a) Minutes		
b) Expenditure ratification		
c) Contract Ratification		
Finance Report	15 min	Karen Moran
a) Review and approve financials		
b) Investment Transfer Update		
Board Development Committee	10 min	Arie Shen
a) Update		
b) Renewal		
• Karen Moran, effective February 1, 2025		
c) Missed 3 Consecutive Meetings		
Giving Day Recap	5 min	Elissa Oransky
Celebrating Excellence Sponsorships	10 min	All
Events	5 min	All
a) Celebrating Excellence – Friday, March 7, 2025		
b) Scholarship Ceremony – Friday, May 16, 2025		
c) Giving Day – Thursday, October 16, 2025		
Announcements and Adjourn	2 min	Damien Howard

***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.