## IRVINE VALLEY COLLEGE

Irvine Valley College Foundation Executive Committee Meeting

Thursday, April 10, 2025 12:00 pm – 1:30 pm Zoom: https://ivc-edu.zoom.us/j/88551866551 Dial in: 1 (669) 900 6833 Meeting ID: 885 5186 6551

## Agenda

Call to order Damien Howard 3 min Public Comment (limited to 2 minutes per person) 5 min Αll Damien Howard Consent Items 10 min Minutes a) Expenditure ratification c) Contract Ratification Finance Report 15 min Karen Moran Review and approve financials **Investment Policy Board Development Committee** 15 min Arie Shen a) Update **Board Recruitment Process** b) **Board Roles and Responsibilities** New Members and Renewals Lorraine Racacho (new) Kevin Tranbarger (new) Susan Drummy (renewal – 2<sup>nd</sup> term) Celebrating Excellence 10 min All **Events** 5 min Αll a) Scholarship Ceremony – Friday, May 16, 2025 b) Giving Day – Thursday, October 16, 2025 Celebrating Excellence - Friday, March 6, 2026 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.