IRVINE VALLEY COLLEGE

MINUTES OF EXECUTIVE COMMITTEE – IRVINE VALLEY COLLEGE FOUNDATION
HELD VIA ZOOM COMFERENCE CALL
ON THURSDAY, APRIL 9, 2026, AT 12:00 PM

A meeting (the "Meeting") of the Executive Committee for the Irvine Valley College Foundation ("Executive Committee") was held at 12:04 PM PST on Thursday, April 9, 2026, via Zoom Conference call. The following members of the Board of Governors Executive Committee were present (distinguished with a ☒) constituting a quorum:

☒Michael Drennen
☒Damien Howard
☐Karen Moran
☐Kevin Johnson
☒Robert Knowles
☐Arie Shen
☒John Hernandez
☒Elissa Oransky

Janice Lee, Development Specialist, served as meeting secretary.

Present by invitation was Karen Orlando, Director of Annual Giving.

PUBLIC COMMENT
None

CONSENT ITEMS
Meeting Minutes
Upon motion, duly made by Mike Drennen and seconded by John Hernandez the executive committee unanimously approved the minutes from the January 29, 2026, meeting.

Expenditure Ratification
Upon motion, duly made by Mike Drennen and seconded by Robert Knowles the executive committee unanimously approved the following proposal:

> **RESOLVED:** The executive committee agrees to ratify and forward the expenditures from January 1, 2026 to February 28, 2026 to the board of governors.

Contracts
Upon motion, duly made by Mike Drennen and seconded by Robert Knowles, the executive committee unanimously approved the following proposal:

RESOLVED: The executive committee agrees to ratify and forward the contracts from January 27, 2026 to April 7, 2026 to the board of governors.

FINANCE REPORT

There were no financials to present. Once we receive a copy of financial statements, the finance committee has agreed to meet to review the format.

TAX RETURN

Upon motion, duly made by Mike Drennen and seconded by Robert Knowles, the executive committee unanimously approved the following proposal:

RESOLVED: The executive committee agrees to accept and forward the tax return to the board of governors for approval.

BOARD DEVELOPMENT COMMITTEE

Elissa Oransky presented the 2026-2027 executive committee slate.

President – Damien Howard
1st Vice President – Robert Knowles
2nd Vice President – Arie Shen
Treasurer – Karen Moran
Secretary – Kevin Tranbarger
Past President – Mike Drennen
College President – John Hernandez

THREE OR MORE MISSED MEETINGS

No action was taken on members that have missed three or more meetings.

CELEBRATING EXCELLENCE

The executive committee debriefed the event.

EVENTS

a) Scholarship Ceremony – Friday, May 15, 2026
b) Giving Day – Thursday, October 15, 2026
c) Celebrating Excellence – Friday, March 5, 2027

ANNOUNCEMENTS AND ADJOURN

Meeting adjourned at 12:46 PM PST