Irvine Valley College Foundation
Board of Governors
Wednesday, September 7, 2022, 7:30 am – 9:00 am
Student Services Center (SSC) 260 K

Agenda

| 1. | Call to order | 2 min | Mike Drennen |
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| 2. | Public Comment (limited to 2 minutes per person) | 5 min | All |
| 3. | Introductions | 10 min | All |
| 4. | Consent Item (action) (pgs.) a) Minutes b) Expenditure ratification c) Contract Ratification | 10 min | All |
| 5. | Finance Report (action) (pgs.) a) Review and approve financials b) Review and approve foundation budget | 10 min | Karen Moran |
| 6. | Board Renewals and Committee Appointments • Mike Drennen – 3 rd Term • Lisa Greenberg – 3 rd Term • Damien Howard – 3 rd Term • Arie Shen – 3 rd Term • Eric Johnson – 2 nd Term • Kevin KJ Johnson – Finance Committee | 5 min | John Hernandez Mike Drennen |
| 7. | 2022-2023 Goals – Open Discussion | 5 min | Mike Drennen |
| 8. | Celebrating Excellence Sponsorships | 10 min | Mike Drennen Elissa Oransky |
| 9. | College Presentation – Puente | 15 min | Marianne Wolfe |
| 10. | President's Update | 5 min | John Hernandez |
| 11. | ASIVC Update | 5 min | Angelica Bustos |
| 12. | Giving Day – October 20, 2022 Celebrating Excellence – March 10, 2023 Scholarship Ceremony – May 19, 2023 | 5 min | All |
| 13. | Announcements and Adjourn | 3 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.