



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governors

Tuesday, April 26, 2022, 7:30 am – 9:00 am

Agenda

1.	Call to order	5 min	Mike Drennen
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item (action) (pgs. 2 – 7) a) Minutes b) Expenditure ratification c) Contract Ratification	5 min	All
4.	Finance Report (action) (pgs. 8 – 20) a) Review and approve financials b) Approve tax return	10 min	Virginia Lorimor
5.	Resolution for New Bank Signors (pgs. 21 – 24)	5 min	Mike Drennen
6.	Endowment Payout	5 min	Mike Drennen
7.	2022-2023 Executive Committee (pg. 26)	5 min	Elissa Oransky
8.	Board Members • Susan Drummy – First Term • Candy Raffa – First Term • Rich Hauschild – Second Term • Eric Roark – Third Term	10 min	Mike Drennen
9.	Celebrating Excellence	15 min	All
10.	ASIVC Update	5 min	DeAngelo Hunter
11.	Events • Celebrating Excellence – May 5, 2022 • Scholarship Ceremony – May 20, 2022 • Giving Day – October 20, 2022	5 min	All
12.	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.

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.