IRVINE VALLEY COLLEGE

Irvine Valley College Foundation **Board of Governors** Wednesday, December 13, 2023, 7:30 am - 9:00 am Student Services Center (SSC) 260 K

Agenda

Call to order	5 minutes	Damien Howard
Public Comment (limited to 2 minutes per person)	5 minutes	All
Introduction of Guests	2 minutes	All
Consent Item (action) (pgs. 3 – 9) a) Minutes b) Expenditure ratification c) Contract ratification	5 minutes	Damien Howard
Finance Report (action) (pgs. 11 – 17) a) Review and approve financials b) Audit Update c) Committee Member Approval – Brian Arnold	10 minutes	Kevin Johnson
Tax Return Approval	5 minutes	Kevin Johnson
ASIVC Update	5 minutes	Diego Victoria
Board Member Nomination Cara Stewart	5 minutes	Damien Howard
President's Update	5 minutes	John Hernandez
College Presentation – Entrepreneurship Program and Pitch Competition	15 min	John Russo
Celebrating Excellence Sponsorships	15 minutes	Kevin Johnson
Events Giving Day – October 19, 2023 Celebrating Excellence – March 8, 2024 Scholarship Ceremony – May 17, 2024	5 minutes	All
Announcement and Adjourn	3 minutes	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.