

IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Board of Governors
Tuesday, October 17, 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	All
Finance Report (action) (pgs. 11 – 17) a) Review and approve financials b) Investment Advisor Update	10 minutes	Karen Moran
Audit Approval	10 minutes	Karen Moran
ASIVC Update	5 minutes	Diego Victoria
Giving Day Celebration	10 minutes	All
Board Member Nomination New – Aric Steinberg	5 minutes	Damien Howard
Investment Subcommittee Update	5 minutes	Kevin Johnson
President's Update	5 minutes	John Hernandez
Celebrating Excellence Sponsorships	15 minutes	All
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.