

# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Board of Governors

Wednesday, December 11, 2024, 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                           |
| Consent Item (action) (pgs.)<br>a) Minutes<br>b) Expenditure ratification<br>c) Contract ratification                    | 5 minutes  | Damien Howard                 |
| Finance Report (action) (pgs.)<br>a) Review and approve financials<br>b) Investment Advisor Update                       | 10 minutes | Eric Johnson<br>Karen Orlando |
| Board Members<br>Karen Moran (second term)   | 5 minutes  | Arie Shen                     |
| Board Development Committee Update   | 5 minutes  | Arie Shen                     |
| Celebrating Excellence<br>• Greeting Cards<br>• Sponsorships   | 15 minutes | All                           |
| Giving Day Recap   | 10 minutes | Elissa Oransky                |
| College Presentation – AAPI  | 15 minutes | Deejay Santiago               |
| ASIVC Update   | 5 minutes  | Clarice Encarnacion           |
| Events<br>Celebrating Excellence – March 7, 2025<br>Scholarship Ceremony – May 16, 2025<br>Giving Day – October 16, 2025 | 5 minutes  | All                           |
| Announcement and Adjourn   | 5 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.