## IRVINE VALLEY COLLEGE

Irvine Valley College Foundation Board of Governors Wednesday, February 7, 2024, 7:30 am – 9:00 am Student Services Center (SSC) 260 K

## Agenda

Call to order		5 minutes	Mike Drennen
Public Comment (limited to 2 minutes per person)		5 minutes	All
Introduction of Guests		2 minutes	All
Consent	Item (action) (pgs. ) a) Minutes b) Expenditure ratification c) Contract ratification	5 minutes	Mike Drennen
Finance Report (action) (pgs. ) a) Review and approve financials		10 minutes	Karen Moran
Endowment Payout		10 minutes	Karen Moran
Approve Gift of Stock		2 minutes	Mike Drennen
Board Member Service Appreciation		5 minutes	Mike Drennen
ASIVC Update		5 minutes	Diego Victoria
2024-2024 Executive Committee Timeline		5 minutes	Mike Drennen
President's Update		5 minutes	John Hernandez
College Presentation – Honors Program		15 minutes	Emily Lui
Celebrating Excellence Sponsorships		10 minutes	Kevin Johnson Elissa Oransky
Events	Celebrating Excellence – March 8, 2024 Scholarship Ceremony – May 17, 2024 Giving Day – October 17, 2024	3 minutes	All
Announcement and Adjourn		3 minutes	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.