## IRVINE VALLEY COLLEGE

Irvine Valley College Foundation Executive Committee Meeting Wednesday, June 5, 2:00 pm – 3:30 pm

Zoom: https://ivc-edu.zoom.us/j/81268027056 Dial in: 1 (669) 900 6833 Meeting ID: 812 6802 7056

## Agenda

Call to order		3 min	Mike Drennen
Public Comment (limited to 2 minutes per person)		5 min	All
Consent Items a) b) c)	Minutes Expenditure ratification Contract Ratification	10 min	Mike Drennen
Finance Report a) b)	Review and approve financials Investment Advisor RFP	10 min	Karen Moran
Stewardship Fee Policy		5 min	Karen Moran
PRO IVC 2024-2025 Pool		5 min	Mike Drennen
Transfer to IVC President's Account		5 min	John Hernandez Elissa Oransky
Year-End Projection and Fundraising Activities		5 min	Mike Drennen Elissa Oransky
Board Retreat		10 min	Damien Howard
Scholarship Recap		5 min	Elissa Oransky
Events a) b) c)	Giving Day – Thursday, October 17, 2024 Celebrating Excellence – Friday, March 7, 2025 Scholarship Ceremony – Friday, May 16, 2025	5 min	All
Announcements and Adjourn		2 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.