



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Finance Committee Meeting
January 21, 2021 11:30 am – 12:45 pm
Zoom: <https://ivc-edu.zoom.us/j/92160794141>
Dial-in: (669) 900- 6833 Meeting ID: 921 6079 4141

Agenda

1.	Call to order	5 min	Eric R
2.	Introductions	5 min	All
3.	Public Comment	5 min	Eric R
4.	Items for Approval (action) (pgs. <ul style="list-style-type: none">• Minutes – December 3• Ratify expenditures	10 min	Eric R
5.	Investment Account Update	15 min	Cary
6.	Financials <ul style="list-style-type: none">• Review and approve	10 min	All
7.	Schedule of Commensurate Return	15 min	Elissa
8.	Talking Points for the Board	5 min	Eric R
9.	Adjourn	5 min	Eric R

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.

IVC Foundation Finance Committee Goals

Create and Adopt a Gift Acceptance Manual

Add additional members to the committee

Policy Evaluation

- Create list of existing policies
- Identify policies needed
 - a) Policy Review
 - b) Expenditure approval
- Prioritize list for development

Create Investment Performance Tool

Audit Endowment Process

Analysis to determine what needs to be done for the IVC Foundation to be added to Charity

Navigator

5 Year Plan

Board Education

Form Investment Committee

Form Audit Committee