

BOARD MEETING AGENDA
Tuesday, January 16, 2024, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/93987835403?pwd=TVNleGpJRWFuc1hOOEVEM00zQW9YQT09>

Meeting ID: 939 8783 5403

Passcode: 920632

Telephone: (669) 900-6833 or (253) 215-8782

Passcode: 920632

Mission Statement: TVCC is a comprehensive community college dedicated to promoting student success.

Vision Statement: TVCC will be an excellence-driven institution offering quality programs to ensure student success.

Regular Session Meeting (Flag Salute)

- I. **Call to order and Acknowledgement of Guests** Chair Ken Hart
- II. **Work Session**
 - a. Fall Quarter - NWAC Student Athletes VP Travis McFetridge
 - b. Review 2023-24 Board Goals and Objectives Chair Ken Hart
- III. **Agenda Review/Changes (action)** Chair Ken Hart
- IV. **Public Comment** (Note: maximum time 15 minutes: each speaker will be limited to 3 minutes)
- V. **Special Presentations**
 - a. New Employee Introductions Vice Presidents
 - b. STEP Update Charla Wheeler
 - c. Welding Program Drew Pearson
 - d. Industrial Manufacturing & Controls Systems Justin Blazzard
- VI. **College Business** (Discussion or Action Items)
 - a. Naming of the Nursing and Allied Health Professions Center and Recommendation (action) Dr. Dana Young/Cathy Yasuda
 - b. Retrenchment Process (fyi) Dr. Dana Young/VP Sandy Porter
 - c. Oregon Opportunity Grant Resolution (action) Dr. Dana Young
 - d. Co-Requisites for Developmental Ed Resolution (action) Dr. Dana Young
 - e. 2021-2024 Strategic Plan – Year Extension (action) Dr. Dana Young/Dr. Nino Kalatozi
 - f. Revised Mission Fulfillment Matrix Approval (action) Dr. Dana Young/Dr. Nino Kalatozi
- VII. **Consent Agenda - Action Item(s)** Chair Ken Hart
 - a. Board Minutes – December 14, 2023 (Audit Committee) and December 19, 2023 (Regular Meeting)
 - b. Financial Report
- VIII. **College Reports and Statements**
 - a. Statements from ASG/Student Programs ASG President or designee
 - b. Statements from Foundation Director/CDO Cathy Yasuda
 - c. Statements from Faculty TVEA President or designee
 - d. OCCA Board Rep. Report Stephen Crow
 - e. President's Reports Dr. Dana Young
 - i. Academic Affairs VP Sandy Porter
 - ii. Student Services VP Travis McFetridge

- iii. Administrative Services VP Darin Bell
- iv. College Relations and IT VP Abby Lee
- v. President's Comments Dr. Dana Young
- 1. Community College Higher Education Issues and Trends
- f. Statements from Board Members Board Members
- i. Reminder to complete board meeting assessment and annual goal monthly report

- IX. **Important Date(s)** Chair Ken Hart
- a. January 15 Martin Luther King Day Observed (college closed)
 - b. February 13 Advising Day for Spring/Summer Quarter
(No day classes held from 8 am to 4 pm)
 - c. February 19 President's Day Observed (college closed)

- X. **Adjournment and Next Meeting(s)**
- a. February 20, 2024 TVCC Board of Education Regularly Scheduled Monthly Meeting

The Board of Education meetings are held in accordance with accessibility requirements. Persons having questions about or requests for special needs and accommodations should contact Accessibility and Accommodation Services, Travis McFetridge (tmcfetri@tvcc.cc), or 541-881-5599 or TTY 541-881-2723). Contact should be made 72 hours in advance of the meeting.

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