

**TREASURE VALLEY COMMUNITY COLLEGE
BOARD OF EDUCATION SPECIAL MEETING**

Laura Moore Cunningham Science Center
Hanigan Board Room 115A
650 College Blvd, Ontario, OR 97914

Friday, February 13, 2026, 2:30 pm

MINUTES

Board of Education members in attendance (quorum present):

Chair Stephen Crow, Roger Findley, Suzi Ireland, Dr. Lindsay Norman, and Torie Ramirez (absent: Ken Hart and Betty Carter)

Staff, representatives, and guests in attendance via Zoom or in person:

President Dana Young, VP Darin Bell, VP Sandy Porter, Anne Marie Kelso, VP Travis McFetridge, Cathy Yasuda, Vern Davis, and Mark Stoller, Opsis Architecture

WORK SESSION

A. Barber Hall Tour

The College led the board members in a tour of the Barber Hall building for the purpose of explaining the building's present condition, space utilization challenges, and the improvements necessary to support future instructional and operational goals.

B. Facilities Master Plan (discussion)

Mark Stoller, Opsis Architecture, explained where the College is in the planning process. Currently, we are close to finishing the conceptual design phase which is to assess our facilities' needs. Moreover, the College is considering building improvements in facilities such as Barber Hall, Weese, and the John J. Easley gym. VP Darin Bell stated that part of the facilities planning process did include the results from the space utilization study.

During the presentation, Stoller shared the proposed plan for Barber Hall in relation to classroom space, the bistro, and other general spaces; noting the building is a good candidate for an upgrade. Board member Roger Findley asked where the classes would go as the facility is being remodeled to which VP Bell stated there would be space in the new nursing and allied health professions center and there are other spaces on campus that could be used temporarily.

Several reasons for the special meeting today included:

- Seismic rehabilitation grant opportunity – Barber Hall aligns with Oregon seismic priorities; grant funding is available up to \$2.5M which is a separate funding source from State matching funds. According to Dr. Young, a seismic study of our buildings by the State of Oregon was done in 2017-18. During the study three buildings were mentioned as a priority – Barber Hall, Weese, and the gymnasium.
- Alignment with the strategic plan
- Part of the facilities master plan includes a focus on asset preservation

- State of Oregon Capital Funding Match – the deadline to submit an institutional capital project proposal to the Higher Education Coordinating Commission (HECC) is April 6, 2026, followed by project presentations to the HECC Funding and Achievement subcommittee in May, prioritization by HECC in June, and HECC commission consideration in August, and finally, the Governor’s Recommended Budget (GRB) reflecting proposed capital authorizations in December.

Highlights from the meeting included:

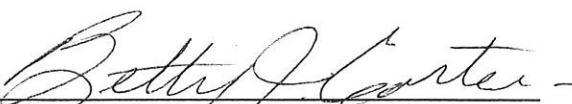
- Utilization study findings
- Timeline from legislative approval to building construction
- Summary of Community Sessions: key themes were safety, access, modernization, and student-centered learning spaces
- Engineering evaluation of Barber Hall – the building could be used for another 40 years with upgrades (asset preservation) which would include modern learning spaces, ADA upgrades, student centered layouts, technology upgrades, accessibility redesign (elevator), etc.
- Funding Stacks: XI-G capital request, SRGP seismic grant, capital campaign, and general obligation bond.

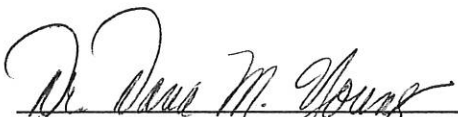
It was noted the work session today required no action and was required to update the Board on the facilities master plan process and the College’s proposal to consider Barber Hall as the next XI-G capital project. After much research and input, Barber Hall would be the smartest investment, make the highest impact, be the best funding opportunity, and lastly, the safest long-term outcome for students and the college community.

The next step is to bring the capital project proposal before the Board for a first reading at their February 17 meeting. At that time, the approximate cost for the project will be presented to the Board.

Adjournment

The work session ended at 4:09 p.m. The next regularly scheduled Board of Education meeting is Tuesday, February 17, 2026.


 Mr. Stephen Crow, Board Chairman
*served in Board Chairman
 Absents*


 Dr. Dana M. Young, President