

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

Laura Moore Cunningham Science Center, Hanigan Board Room (#115A)

Tuesday, February 18, 2025, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/96890300215?pwd=gBWmq4hIdb3US79BL8dIFztRDaPIE8.1>

Meeting ID: 968 9030 0215 Passcode: 785985

Telephone: (206) 337-9723 or (213) 338-8477

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.*

AGENDA

1.	CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Dr. Lindsay Norman
2.	WORK SESSION a. 2023-24 Audit Presentation - Dickey & Tremper b. 2025 National Legislative Summit Highlights	VP Darin Bell Dr. Lindsay Norman
3.	AGENDA REVIEW/CHANGES (action)	Dr. Lindsay Norman
4.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Dr. Lindsay Norman
5.	SPECIAL PRESENTATIONS a. New Employee Introductions b. National CTE Month	Dr. Lindsay Norman Vice Presidents VP Travis McFetridge
6.	COLLEGE BUSINESS (action or discussion) a. Accept 2023-24 Audit and Action Plan (action) b. 2025-26 Tuition Increase (1 st reading) c. Appoint Public Budget Committee Members (action) d. 2025-26 & 2026-27 Academic Calendars (action)	Dr. Lindsay Norman VP Darin Bell VP Darin Bell Dr. Dana Young/VP Darin Bell VP Travis McFetridge
7.	CONSENT AGENDA (action) a. Board Minutes – January 21, 2025 Regular Board Meeting and January 28, 2025 Audit Committee Meeting b. Financial Report	Dr. Lindsay Norman
8.	COLLEGE REPORTS & STATEMENTS a. Statements from ASG/Student Programs b. Statements from Foundation c. Statements from Faculty d. OCCA Board Rep. Report e. President’s Reports i. Academic Affairs ii. Student Services iii. Administrative Services iv. President	Dr. Lindsay Norman ASG President or Designee Executive Director/CDO TVEA President or Designee Stephen Crow Dr. Dana Young VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young

9.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
10.	IMPORTANT DATE(S)	Dr. Lindsay Norman
	<ul style="list-style-type: none"> a. March 15 TVCC Foundation Scholarship Priority Deadline b. March 17-20 Finals Week c. March 24-30 Spring Vacation for Students d. March 31 Spring Term Begins 	
11.	ADJOURN AND NEXT MEETING	Dr. Lindsay Norman
	<ul style="list-style-type: none"> a. Tuesday, March 18, 2025 at 6:00 p.m. 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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