

BOARD MEETING AGENDA
Tuesday, February 20, 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)

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|-------|--------------------------------------------------------------------------------------------------|----------------------------------------|
| I. | Call to order and Acknowledgement of Guests | Chair Ken Hart |
| II. | Work Session | |
| | a. ACCT/AACC Legislative Summit Update | Dr. Dana Young &
Dr. Lindsay Norman |
| 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. Educator of the Year Introduction | Dr. Dana Young |
| | b. New Employee Introductions | Vice Presidents |
| | c. Natural Resources | Marcus Nichols |
| VI. | College Business (Discussion or Action Items) | |
| | a. Approve 2024-25 Budget Committee Members (action) | VP Darin Bell |
| | b. Suspension of Program - Computer Science AAOT (fyi) | VP Sandy Porter |
| | c. 2024-25 Academic Calendar (action) | VP Travis McFetridge |
| | d. Board Policy (2 nd reading) | VP Darin Bell |
| | i. Parking (New) | |
| | e. Board Policies (1 st reading) | Dr. Dana Young |
| | i. BP 1100 Treasure Valley Community College (entity) (NEW) | |
| | ii. BP 1200 Treasure Valley Community College's Mission (NEW) | |
| | iii. BP 3100 Organizational Structure (w/Language from CF College Administration) | |
| VII. | Consent Agenda - Action Item(s) | Chair Ken Hart |
| | a. Board Minutes – January 16, 2024 (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 AVP 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. March 15 TVCC Foundation Scholarship Priority Deadline
 - b. March 18-22 Final Exam Week
 - c. March 25-29 Spring Vacation
 - d. April 1 Spring Term Classes Begin

- X. Adjournment and Next Meeting(s)**
- a. March 19, 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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