

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION
650 College Blvd., Laura Moore Cunningham Science Center, Hanigan Board Room (#115A), Ontario, OR 97914

BOARD MEETING AGENDA
Tuesday, March 19, 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. Men's and Women's Basketball Recognition
b. Tenured Faculty Recognition | VP Travis McFetridge
Dr. Dana Young/VP Sandy Porter |
| 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
b. Social Science Department Presentation
c. Athletics, Residence Halls, and Food Service | Vice Presidents
Joseph Kurth
VP Travis McFetridge |
| VI. | College Business (Discussion or Action Items)
a. 2024-25 Course Fees Increase (1 st reading)
b. 2024-25 Tuition Increase (1 st reading)
c. Board Policies (2 nd reading)
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)
d. 2025-27 Capital Construction Project (discussion)
e. Audit Committee (action)
f. Naming Opportunity – Baseball Field (discussion) | VP Darin Bell
VP Darin Bell
Dr. Dana Young

Dr. Dana Young/VP Darin Bell
Chair Ken Hart/VP Darin Bell
Dr. Dana Young/VP Travis McFetridge |
| VII. | Consent Agenda - Action Item(s)
a. Board Minutes – February 20, 2024 (Regular Meeting) and March 6, 2024 (Audit Committee Meeting)
b. Financial Report | Chair Ken Hart |

VIII. **College Reports and Statements**

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| 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

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| a. March 18-22 | Final Exam Week |
| b. March 20 | Foundation Scholarship Review Night (5:30 pm) |
| c. March 25-29 | Spring Vacation |
| d. April 1 | Spring Term Classes Begin |

X. **Adjournment and Next Meeting(s)**

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| a. April 16, 2024 | TVCC Board of Education Regularly Scheduled Monthly Meeting |
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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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