

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, April 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)

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| I. | Call to order and Acknowledgement of Guests | Chair Ken Hart |
| II. | Work Session | |
| | a. Renewable Energy Apprenticeship/Pre-apprenticeship | Dr. Ben Merrill |
| | b. Early Year Engagement (Fall Student Survey) | Dr. Nino Kalatozi |
| III. | Agenda Review/Changes (action) | Chair Ken Hart |
| IV. | Public Comment (Note: max. time 15 minutes: each speaker will be limited to 3 minutes) | |
| V. | Special Presentations | |
| | a. Tenured Faculty Recognition | Dr. Dana Young/VP Sandy Porter |
| VI. | College Business (Discussion or Action Items) | |
| | a. Naming Opportunity – Baseball Field (action) | Dr. Dana Young/
VP Travis McFetridge |
| | b. 2024-25 Course Fees Increase (2 nd reading) | VP Darin Bell |
| | c. 2024-25 Tuition Increase (2 nd reading) | VP Darin Bell |
| | d. Board Policy Committee | Dr. Dana Young |
| VII. | Consent Agenda - Action Item(s) | Chair Ken Hart |
| | a. Board Minutes – March 19, 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
 - ii. Student Services
 - iii. Administrative Services
 - iv. College Relations and IT
 - v. President's Comments
- VP Sandy Porter
 VP Travis McFetridge
 VP Darin Bell
 VP Abby Lee
 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. Executive Session

- a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

X. Open Session

- b. Action, if any, from Executive Session

XI. Important Date(s)

Chair Ken Hart

- a. May 7 Advising Day for Fall Term
- b. May 13 Registration for Fall Begins for New Students
- c. May 27 Memorial Day Observed (college closed)
- d. May 31 Annual Pops Concert (7:30 p.m.)

XII. Adjournment and Next Meeting(s)

- a. May 21, 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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