

**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**

650 College Blvd., Ontario, OR 97914

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

Tuesday, May 21, 2024, 5:00 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

**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**

|         |    |  |   |
|---------|----|--|---|
| 5:00 PM | 1. | <b>CALL TO ORDER (Pledge of Allegiance)</b>  | Ken Hart, Chair   |
|         | 2. | <b>BUDGET COMMITTEE MEETING</b>  |   |
|         |    | <ul style="list-style-type: none"> <li>a. Welcome &amp; Introductions</li> <li>b. Appointment of Budget Committee Chair (action)</li> <li>c. Appointment of Budget Committee Secretary (action)</li> <li>d. Budget Committee Overview</li> <li>e. Budget Message (Principles, Assumptions, &amp; Highlights)</li> <li>f. Budget Presentation</li> <li>g. Public Comment</li> <li>h. Approve 2024-25 Budget (action)</li> <li>i. Close Budget Committee Meeting (action)</li> </ul>   | <ul style="list-style-type: none"> <li>Dr. Dana Young</li> <li>Ken Hart, Chair</li> <li>Budget Committee Chair</li> <li>VP Darin Bell</li> <li>Dr. Dana Young</li> <li>VP Darin Bell</li> <li>Budget Committee Chair</li> <li>Budget Committee Chair</li> <li>Budget Committee Chair</li> </ul> |
| 5:45 PM | 3. | <b>AGENDA REVIEW/CHANGES (action)</b>  | Ken Hart, Chair   |
| 5:50 PM | 4. | <b>PUBLIC COMMENT</b> (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)  | Ken Hart, Chair   |
| 6:05 PM | 5. | <b>SPECIAL PRESENTATIONS</b>   |   |
|         |    | <ul style="list-style-type: none"> <li>a. All Oregon Academic Team</li> <li>b. New Employee Introductions if any</li> </ul>  | <ul style="list-style-type: none"> <li>Dr. Dana Young</li> <li>Vice Presidents</li> </ul>   |
| 6:25 PM | 6. | <b>COLLEGE BUSINESS (discussion or action)</b>   |   |
|         |    | <ul style="list-style-type: none"> <li>a. RNL Marketing and Enrollment Report (discussion)</li> <li>b. 2024-25 Board Goals (action)</li> <li>c. Board of Education Action Plan (action)</li> <li>d. Board Policy Committee                             <ul style="list-style-type: none"> <li>i. BP 1100 Treasure Valley Community College (3<sup>rd</sup> reading)</li> <li>ii. BP 3560 Alcoholic Beverages &amp; Controlled Substances (1<sup>st</sup> reading)                                     <ul style="list-style-type: none"> <li>• AP 3560 Alcoholic Beverages &amp; Controlled Substances</li> </ul> </li> <li>iii. BP 3570 Smoking and Other Tobacco Use &amp; Possession on Campus (1<sup>st</sup> reading)                                     <ul style="list-style-type: none"> <li>• AP 3570 Smoking and Other Tobacco Use &amp; Possession on Campus</li> </ul> </li> <li>iv. BP 6100 Delegation of Authority, Business, and Fiscal Affairs (1<sup>st</sup> reading)</li> <li>v. BP 6150 Designation of Authorized Signatures (1<sup>st</sup> reading)</li> <li>vi. BP 6200 Budget Preparation (1<sup>st</sup> reading)</li> <li>vii. BP 6330 Purchasing (1<sup>st</sup> reading)</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>VP McFetridge/VP Lee</li> <li>Ken Hart, Chair</li> <li>Ken Hart, Chair</li> <li>Dr. Dana Young</li> </ul>  |

|         |     |   |   |
|---------|-----|---|---|
|         |     | <b>Board Policy Committee continued:</b><br><br>viii. BP 6620 Naming Opportunities for Facilities, Classrooms, & Other College Property (1 <sup>st</sup> reading)<br>ix. BP 7370 Political Activity – Employees (1 <sup>st</sup> reading)<br>x. GBD Board-Employee Communications (1 <sup>st</sup> reading)                           |   |
| 7:00 PM | 7.  | <b>CONSENT AGENDA (action)</b>  | Ken Hart, Chair   |
|         |     | a. Board Minutes – April 16, 2024 (Regular Meeting), May 2, 2024 (Special Meeting) and May 7, 2024 (Policy Committee)<br>b. Financial Report  |   |
| 7:05 PM | 8   | <b>COLLEGE REPORTS &amp; STATEMENTS</b>   |   |
|         |     | a. Statements from ASG/Student Programs<br>b. Statements from Foundation<br>c. Statements from Faculty<br>d. OCCA Board Rep. Report<br>e. President’s Reports<br>i. Academic Affairs<br>ii. Student Services<br>iii. Administrative Services<br>iv. College Relations and IT<br>v. President’s Comments                               | ASG President or Designee<br>Director/CDO Cathy Yasuda<br>TVEA President or Designee<br>Stephen Crow<br>VP Sandy Porter<br>VP Travis McFetridge<br>VP Darin Bell<br>VP Abby Lee<br>Dr. Dana Young |
| 7:50 PM | 9.  | <b>TVCC STATEMENTS FROM BOARD MEMBERS</b>   | Board Members   |
| 8:00 PM | 10. | <b>EXECUTIVE SESSION</b>  | Ken Hart, Chair   |
|         |     | 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.  |   |
|         | 11. | <b>OPEN SESSION</b>   | Ken Hart, Chair   |
|         |     | a. Action, if any, from Executive Session   |   |
|         | 12. | <b>IMPORTANT DATES</b>  | Ken Hart, Chair   |
|         |     | a. May 27 Memorial Day Observed (college closed)<br>b. June 7 Groundbreaking: Nursing & Allied Health Professions Center<br>c. June 10-14 Final Exam Week<br>d. June 13 Nursing Pinning<br>e. June 13 GED Graduation<br>f. June 14 Commencement<br>g. June 19 Juneteenth Observed (college closed)<br>h. June 24 Summer Classes Begin |   |
|         | 13. | <b>ADJOURN AND NEXT MEETING(S)</b>  | Ken Hart, Chair   |
|         |     | a. June 18, 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](mailto: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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