

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, June 18, 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

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)	Vice Chair Stephen Crow
	2.	AGENDA REVIEW/CHANGES (action)	Vice Chair Stephen Crow
	3.	PUBLIC BUDGET HEARING	
		a. Call to Order, 2024-25 Budget Hearing b. Budget Message Update c. Public Comment: each speaker will be limited to 3 minutes d. Close Public Budget Hearing (action)	Vice Chair Stephen Crow VP Darin Bell Vice Chair Stephen Crow Vice Chair Stephen Crow
	4.	SPECIAL PRESENTATIONS	
		a. New Employee Introductions if any b. Wrestling Program	Vice Presidents Dean Ben Merrill/Coach Luis Cisnero
	5.	COLLEGE BUSINESS (action or discussion)	
		a. 2024-25 Budget Resolution: Adopt Resolution No. 23-006 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (action) b. BP 3560 Alcoholic Beverages & Controlled Substances (2 nd reading) (action) i. AP 3560 Alcoholic Beverages & Controlled Substances c. BP 3570 Smoking & Other Tobacco Use & Possession on Campus (2 nd reading) (action) i. AP 3570 Smoking & Other Tobacco Use & Possession on Campus d. BP 6100 Delegation of Authority, Business, and Fiscal Affairs (2 nd reading) (action) e. BP 6150 Designation of Authorized Signatures (2 nd reading) (action) f. BP 6200 Budget Preparation (2 nd reading) (action) g. BP 6330 Purchasing (2 nd reading) (action) h. BP 6620 Naming Opportunities for Facilities, Classrooms, & Other College Property (2 nd reading) (action) i. BP 7370 Political Activity – Employees (2 nd reading) (action) j. GBD Board-Employee Communications (2 nd reading) (action) k. BP 6750 Parking (3 rd reading) (action) l. GBC Outside and Secondary Employment (1 st reading) – (discussion)	Vice Chair Stephen Crow Dr. Dana Young
	6.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Vice Chair Stephen Crow

	7.	CONSENT AGENDA (action)	Vice Chair Stephen Crow
		a. Board Minutes – May 21, 2024 (Regular Meeting), May 31, 2024 (Board Policy Committee) b. Financial Report	
	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. College Relations and IT v. President’s Comments	ASG President or Designee Director Cathy Yasuda TVEA President or Designee Stephen Crow VP Sandy Porter VP Travis McFetridge VP Darin Bell VP Abby Lee Dr. Dana Young
	9.	TVCC STATEMENTS FROM BOARD MEMBERS	Board Members
	10.	IMPORTANT DATES	Vice Chair Stephen Crow
		a. June 19 Juneteenth Observed (college closed) b. June 24 Summer Classes Begin c. June 28 College Closed Friday d. July 4 Independence Day Observed (college closed) e. July 5 College Closed Friday f. July 12 College Closed Friday	
	11.	ADJOURN AND NEXT MEETING(S)	Vice Chair Stephen Crow
		a. July 16, 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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