

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, July 16, 2024, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/96890300215?pwd=gBWmq4hldb3US79BL8dIFztRDaPIE8.1>

Meeting ID: 968 9030 0215 Passcode: 785985

Telephone: (206) 337-9723 or (213) 338-8477

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

6:00 p.m.	1.	CALL TO ORDER (Pledge of Allegiance) <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
6:05 p.m.	2.	ORGANIZATIONAL MEETING a. Election of Board Chairperson b. Election of Vice Chairperson c. Designate Regular Time and Place for Meetings d. Designate Budget Officer (<i>Designate the Vice President of Administrative Services as Budget Officer</i>) e. Designate Deputy Clerks for College (<i>Designate the Vice President of Administrative Services and the College President as the Deputy Clerks for the College</i>) f. Custodian of College Funds (<i>that it be resolved the electronic signature of the Vice President of Administrative Services, or the original signature of the Vice President of Administrative Services together with the original signature of the Board Chairperson, or in the Chairperson's absence, the signature of the Vice Chairperson, be authorized check signatures for the College</i>) g. Designate Financial Institutions for Fiscal Year 2024-25 h. Approve Resolution 24-001 for the Purpose of Pooling Cash Balances i. Selection of Board Representatives for Committees	Board Chair
6:30 p.m.	3.	AGENDA REVIEW/CHANGES (action)	Board Chair
6:35 p.m.		PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Board Chair
6:45 p.m.	4.	SPECIAL PRESENTATIONS	Board Chair
		a. New Employee Introductions if any b. Correctional Education Association, Region 6 – Teacher of the Year (Powder River Correction Facility)	Vice Presidents Director Eddie Alves

7:00 p.m.	5.	COLLEGE BUSINESS (action or discussion)	Board Chair
		a. GBC Outside and Secondary Employment – 2 nd reading (action)	Dr. Lindsay Norman
		b. BP (New) Patch and Vulnerability Management – 1 st reading	Director Scott Carpenter
		i. AP (New) Patch and Vulnerability Management	
		c. August 20 Board Planning Meeting - Discussion	Board Chair
7:20 p.m.	6.	CONSENT AGENDA (action)	Board Chair
		a. Board Minutes – June 18, 2024 (regular meeting) and July 9, 2024 (Board Policy Committee)	
		b. Financial Report	
7:25 p.m.	7.	COLLEGE REPORTS & STATEMENTS	Board Chair
		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	Board Rep.
		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. President’s Comments	Dr. Dana Young
8:25 p.m.	8.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
	9.	IMPORTANT DATES	Board Chair
		a. July 19 and 26 Friday College Closures	
		August 2, 9, and 16 Friday College Closures	
		b. August 12-15 Final Exam Week (Summer)	
	10.	ADJOURN AND NEXT MEETING(S)	Board Chair
		a. August 20, 2024, at 9:00 a.m. TVCC Board of Education Planning and 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.

Treasure Valley Community College does not discriminate on the basis of race, color, sex, marital status, sexual orientation, gender identity, religion, national origin, age or disability in any educational programs, activities, or employment. Persons having questions about equal opportunity and nondiscrimination should contact the Human Resources Director located in the Performing Arts Building on the North End of campus, email HR@tvcc.cc or call (541) 881-5838 or TDD (541) 881-5839.