

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914
 Laura Moore Cunningham Science Center, Hanigan Board Room (#115A)

Tuesday, August 20, 2024, 9:00 a.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

9:00 am	1.	CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
	2.	PLANNING MEETING a. Robert’s Rules of Order Training b. Board’s Role in Accreditation c. TVCC Accreditation Update d. Board Operating Principles e. Board Action Plan f. Review Mission and Vision Statements g. Current (2021-25) Strategic Plan Overview Break h. TVCC Data Reports i. FTE Dashboard and Matriculation Funnel ii. Dual Credit iii. Overview of External Reporting, Internal Reports, & Surveys iv. RFTE by Degree/Program & Headcount by Category i. Recruiting and Marketing Plan j. Organizational Charts k. Working Lunch i. GLBA Risk Assessment ii. TVCC Hiring Practices iii. Evelyn S. Dame Nursing and Allied Health Professions Center Update l. 2025-2030 Strategic Plan Timeline m. 2024-25 Operating Budget Update/ 5-Year Projection Model, Fund Balances, Debt Overview n. Caldwell Center and Harney County CODs o. Review 2024-25 President’s Goals p. Take-a-ways (Discussion) Dinner	Chair Ken Hart VP Travis McFetridge Dr. Selena Grace, NWCCU Dr. Nino Kalatozi Chair Ken Hart Chair Ken Hart Chair Ken Hart Dr. Dana Young VP Travis McFetridge Dr. Nino Kalatozi Dr. Nino Kalatozi Dr. Nino Kalatozi VP Travis McFetridge Dr. Dana Young Director Scott Carpenter Director Anne Marie Kelso Dr. Dana Young/ Executive Director Cathy Yasuda Dr. Dana Young / VP Darin Bell VP Darin Bell VP Sandy Porter Chair Ken Hart Chair Ken Hart

5:00 pm	3.	AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
		PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
	4.	SPECIAL PRESENTATIONS	Chair Ken Hart
		a. New Employee Introductions if any b. SRCI Northwest Center Program i. Second Chance Pell and Prison Education Program (PEP)	Vice Presidents Director Jeremy Yraguen
	5.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
		a. BP (New) Patch and Vulnerability Mgmt 2 nd reading (action) i. AP (New) Patch and Vulnerability Management b. BP 3430 Prohibition of Harassment (1 st reading) i. AP 3430 Prohibition of Harassment c. BP 3433 Prohibition of Sex Discrimination under Title IX (1 st reading) i. AP 3433 Prohibition of Sex Discrimination under Title IX ii. AP 3434 Responding to Sex Discrimination under Title IX iii. AP 3435 Discrimination and Harassment Complaints and Investigations d. BP 3540 Sexual and Other Assaults on Campus (1 st reading) i. AP 3540 Sexual and Other Assaults on Campus e. BP 5500 Standards of Student Conduct (1 st reading) f. Board Operating Principles (action)	Director Scott Carpenter VP Travis McFetridge VP Travis McFetridge VP Travis McFetridge VP Travis McFetridge Chair Ken Hart
	6.	CONSENT AGENDA (action)	Chair Ken Hart
		a. Board Minutes – July 16, 2024 (regular meeting) b. Financial Report	
	7.	COLLEGE REPORTS & STATEMENTS	Chair Ken Hart
		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. President's Comments	ASG President or Designee Executive Director/CDO TVEA President or Designee Board Rep. Dr. Dana Young VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young
	8.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
	9.	IMPORTANT DATES	Chair Ken Hart
		a. August 30 Last Friday College Closed (on Fridays) b. September 2 Labor Day Observed (college closed) c. September 7 OCCA Board Member Training, Salem d. September 16 TVCC In-service Week (Board attend 9/17) e. September 23 Fall Term Begins	
	10.	ADJOURN AND NEXT MEETING(S)	Chair Ken Hart
		a. September 17, 2024, at 6:00 p.m. 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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