

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION
 650 College Blvd., Ontario, OR 97914
 Laura Moore Cunningham Science Center, Hanigan Board Room (#115A)

Tuesday, September 17, 2024, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/96890300215?pwd=gBWmq4hIdb3US79BL8dIFztRDaPIE8.1>

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 pm	1.	CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
6:05 pm	2.	WORK SESSION a. Tour of Livestock Center b. Review 2024-25 Board Calendar c. Determine 2024-25 Program Highlights for Monthly Board Meetings	Chair Ken Hart VP Sandy Porter Chair Ken Hart Chair Ken Hart
7:05 pm	3.	AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
7:10 pm		PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
7:20 pm	4.	SPECIAL PRESENTATIONS	Chair Ken Hart
		a. New Employee Introductions if any	Vice Presidents
8:00 pm	5.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
		a. BP 6250 Budget Management (1 st reading) Replaces DB Budget b. BP 6300 Fiscal Management (1 st reading) Replaces DIA Internal Control Procedures and DIC Vice President of Administrative Services' Monthly Financial Report c. BP 6320 Investments (1 st reading) Replaces DFA Investment of Funds d. BP 6400 Financial Audits (1 st reading) DIE Annual Audit e. BP 6450 Wireless or Cellular Telephone Use (1 st reading) Replaces GBJ Use of College Cell Phones	VP Darin Bell VP Darin Bell VP Darin Bell VP Darin Bell VP Darin Bell
8:15 pm	6.	CONSENT AGENDA (action)	Chair Ken Hart
		a. Board Minutes – August 15, 2024 (board policy meeting) and August 20, 2024 (board planning & regular meeting) b. Financial Report	
8:20 pm	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	ASG President or Designee Executive Director/CDO TVEA President or Designee Board Rep. Dr. Dana Young

		<ul style="list-style-type: none"> i. Academic Affairs ii. Student Services iii. Administrative Services iv. President's Comments 	VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young
8:45 pm	8.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
9:00 pm	9.	IMPORTANT DATE(S)	Chair Ken Hart
		<ul style="list-style-type: none"> a. September 20 New Student Orientation (12:30 pm Meet & Greet) b. September 23 Fall Term Begins and Campus Fair (10:00 am) 	
	10.	ADJOURN AND NEXT MEETING(S)	Chair Ken Hart
		<ul style="list-style-type: none"> a. Tuesday, October 15, 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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