

**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**  
650 College Blvd., Ontario, OR 97914  
Laura Moore Cunningham Science Center, Hanigan Board Room (#1ISA)

**Tuesday, October 15, 2024, 6:00 p.m.**

**Meeting participation is available to the Public via Zoom**

<https://gotvcc.zoom.us/j/96890300115?pwd=eBWMq4hldbJUS79BL8d1FztRDaPIE8.1>

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.	<b>CALL TO ORDER (Pledge of Allegiance) and WELCOME</b> <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
6:05 pm	2.	<b>WORK SESSION</b> a. Tour of Aviation Program, Ontario Airport	Chair Ken Hart
7:05 pm	3.	<b>AGENDA REVIEW/CHANGES (action)</b>	Chair Ken Hart
7:10 pm		<b>PUBLIC COMMENT</b> {Note: max. time 15 minutes, each speaker will be limited to 3 minutes}	Chair Ken Hart
7:20 pm	4.	<b>SPECIAL PRESENTATIONS</b>	Chair Ken Hart
		a. New Employee Introductions if any	Vice Presidents
7:45 pm	5.	<b>COLLEGE BUSINESS (action or discussion)</b>	Chair Ken Hart
		a. TVCC Foundation & TVCC Quid Pro Quo Agreement	VP Darin Bell
		b. BP 6300 Fiscal Management {2 <sup>nd</sup> reading} Replaces DIA Internal Control Procedures and DIC Vice President of Administrative Services' Monthly Financial Report	VP Darin Bell
		c. BP 6320 Investments {2 <sup>nd</sup> reading} Replaces DFA Investment of Funds	VP Darin Bell
		d. BP 6400 Financial Audits {2 <sup>nd</sup> reading} DIE Annual Audit	VP Darin Bell
		e. BP 6450 Wireless or Cellular Telephone Use {2 <sup>nd</sup> reading} Replaces GBJ Use of College Cell Phones	VP Darin Bell VP Darin Bell
8:15 pm	6.	<b>CONSENT AGENDA (action)</b>	Chair Ken Hart
		a. Board Minutes - September 17, 2024 (regular meeting)	
		b. Financial Report	
8:20 pm	7.	<b>COLLEGE REPORTS &amp; STATEMENTS</b>	Chair Ken Hart
		a. Statements from ASG/Student Programs	ASG President or Designee
		b. Statements from Foundation	Executive Director/COO
		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
8:45 pm	8.	<b>STATEMENTS FROM BOARD MEMBERS REGARDING TVCC</b>	Board Members
9:00 pm	9.	<b>IMPORTANT DATE(S)</b>	Chair Ken Hart
		<ul style="list-style-type: none"> <li>a. Oct 29 Advising Day for Winter Quarter</li> <li>b. Nov 1 TVCC Foundation Gala</li> <li>c. Nov 11 Veterans Day Observed (college closed)</li> <li>d. Nov 27 College Closes at 3:00 p.m.</li> <li>e. Nov 28-29 Thanksgiving Observed (college closed)</li> </ul>	
	10.	<b>ADJOURN AND NEXT MEETING(S)</b>	Chair Ken Hart
		<ul style="list-style-type: none"> <li>a. Tuesday, November 19, 2024, at 6:00 p.m.</li> </ul> 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 ([tmcfetl@a.tvcc](mailto:tmcfetl@a.tvcc), or 541-881-5599 or TTY 541-881-2723). Contact should be made 72 hours in advance of the meeting.

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