

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

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

Tuesday, November 19, 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
6:10 pm	2.	WORK SESSION a. Tour of Library (Weese Building) b. Men’s and Women’s Soccer Teams (Weese 110)	Chair Ken Hart Tara Dominick Coaches
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 b. Phi Theta Kappa Student Leadership c. Sabbatical Report d. OCCA Service Awards – Crow and Findley e. OCCA All Board Training f. OCCA Annual Conference Take-a-ways	Vice Presidents Joseph Kurth/Laree McBride Marcus Nichols Dr. Dana Young S. Crow / T. Ramirez Chair Hart, Board members Lindsay Norman and Stephen Crow, and Dr. Dana Young
8:00 pm	5.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
		a. 2025-26 Budget Calendar (action) b. December Board Planning Meeting (discussion) c. Evelyn S. Dame Nursing & Allied Health Professions Center Update	VP Darin Bell Chair Ken Hart VP Darin Bell
8:15 pm	6.	CONSENT AGENDA (action)	Chair Ken Hart
		a. Board Minutes – October 15, 2024 (regular meeting), October 17, 2024 (special meeting), October 22, 2024 (special meeting), October 23, 2024 (special 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 i. Academic Affairs ii. Student Services iii. Administrative Services	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

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		iv. President's Comments	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
		a. November 18 TVCC Board Meeting w/Interact (11:00 am) b. November 25 Audit Committee Meeting (2:00 pm) c. November 27 College closes (3:00 p.m.) d. November 28-29 Thanksgiving Observed (college closed) e. December 2-5 Final Exam Week (fall quarter) f. December 6 Foundation Holiday Dinner & Concert g. December 10 Board Policy Committee (2:00 pm) h. Dec 9-Jan 6 Winter Vacation for Students i. Dec 23-27 College Closed Christmas Week j. January 1 New Year's Day (college closed)	
	10.	ADJOURN AND NEXT MEETING(S)	Chair Ken Hart
		a. Tuesday, December 17, 2024, at 9:00 a.m. TVCC Board of Education 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.

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