



**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**

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

**Regular Meeting - Tuesday, February 21, 2023 at 6:00 p.m.**

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/97093641120?pwd=eDlmZ085Zi8xanNjCjEhbnVpd0p1UT09>

Meeting ID: 970 9364 1120

Telephone: (669) 900-6833 or (253) 215-8782

Passcode: 823142

Passcode: 823142

---

## AGENDA

**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.*

- I. **Call to Order and Pledge of Allegiance** Chair Dirk DeBoer
- II. **Work Session**
  - a. Medical Assistant Program Instructor Kilee Saldivar
  - b. Voter Voice Dr. Dana Young
- III. **Agenda Review/Changes (action)** Chair Dirk DeBoer
- IV. **Special Presentations**
  - a. New Employee Introductions Vice Presidents
- V. **College Business (Discussion or Action Items)**
  - a. Spring Ad Hoc Report (Discussion) VP Eddie Alves
  - b. Board Policy JECBA International Students (1<sup>st</sup> reading) VP Travis McFetridge
  - c. 2023-24 Tuition and Universal Fee (1<sup>st</sup> reading) VP Shirley Haidle
  - d. CTE Month Resolution (Action) Dr. Dana Young
  - e. 2023 Community College Legislative Priorities Resolution (Action) Dr. Dana Young
- VI. **Public Comment** (Note: maximum time 15 minutes: each speaker will be limited to 3 minutes)
- VII. **Consent Agenda - Action Item(s)** Chair Dirk DeBoer
  - a. Board Minutes – January 17, 2023
  - b. Financial Report
- VIII. **College Reports and Statements**
  - 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 Stephen Crow
  - e. President's Reports Dr. Dana Young
    - i. Academic Affairs VP Eddie Alves
    - ii. Student Services VP Travis McFetridge
    - iii. Administrative Services VP Shirley Haidle
    - iv. College Relations and IT AVP Abby Lee
    - v. President's Comments Dr. Dana Young
      - 1. Community College Higher Education Issues and Trends
  - f. Statements from Board Members Board
    - i. Reminder to complete board meeting assessment and annual goal monthly report
- IX. **Executive Session**
  - a. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- X. **Open Session**
  - a. Action, if any, from Executive Session
    - i. TVEA Contract Ratification (Action)

- XI. **Important Date(s)** Chair Dirk DeBoer
- a. February 20 President's Day Observed (college closed)
  - b. February 21 Registration for Spring/Summer Begins for New Students
  - c. March 1 TVCC Foundation Scholarship Priority Deadline
  - d. March 20 Final Exam Week
  - e. March 27-31 Spring Vacation
- XII. **Adjournment and Next Meeting(s)**
- a. March 21, 2023 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, Theigha Cooperrider-Fryman ([cooperrider-fryman@tvcc.cc](mailto:cooperrider-fryman@tvcc.cc)), or 541-881-5792 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](mailto:HR@tvcc.cc) or call (541) 881-5838 or TDD (541) 881-5839.