

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION
650 College Blvd., Ontario, OR 97914
Wednesday, March 14, 2018, Science Center Building, Lecture Hall, Room 104A

SPECIAL BOARD MEETING MINUTES

Board members present: John Forsyth, Chair, Cheryl Cruson, Vice Chair, Stephen Crow, Darlene McConnell, Mark Wettstein (absent: Roger Findley and John Hall)

Others present: President Dana Young, Vice President Eddie Alves, Vice President Kevin Kimball, Anne-Marie Kelso, Cathy Yasuda and several faculty members and staff.

I. Call to Order and Acknowledgement of Guests

Chair Forsyth called the meeting into open session and led the group in the flag salute and a reading of the College's mission statement.

II. Faculty Tenure Recommendation

Vice President Eddie Alves summarized the provisional review recommendations:

Recommended move from Provisional 1 to Provisional 2

- Hillary Heller, Nursing and Justin Blazzard, IMED/Automation

Recommended move from Provisional 2 to Provisional 3

- Carol Proctor, Nursing and Nila Stephens, Business

Recommended move from Provisional 3 to Tenure and requested action by the Board of Education.

- Darin Bell, Business

Motion: Mark Wettstein moved to approve tenure for Darin Bell and the motion was seconded by Darlene McConnell. The motion carried unanimously.

Chair Forsyth adjourned the open session at 7:02 p.m. and announced the Board would be moving into executive session under ORS 192.660(2) (d) to conduct deliberations with a person designated by the governing body to carry on labor negotiations. Chair Forsyth stated the Board doesn't anticipate any action from the executive session. The session was held in the Hanigan Board Room.

III. Executive Session

Chair Forsyth called the meeting into executive session at 7:08 p.m.

Board members present: John Forsyth, Chair, Cheryl Cruson, Vice Chair, Stephen Crow, Darlene McConnell, Mark Wettstein and Roger Findley (absent: John Hall)

Other present: President Dana Young, Vice President Eddie Alves, Vice President Kevin Kimball, Anne-Marie Kelso, Judy Cordeniz, Les Zaitz, Malheur Enterprise, Hunter Marrow, Argus Observer, and John Braese, Malheur Enterprise

IV. Open Session

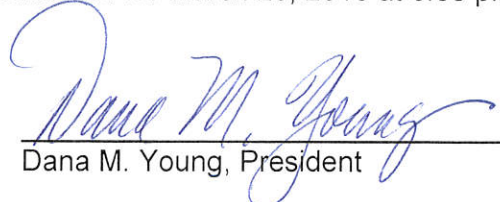
The executive session ended at 8:39 p.m. and went into open session at 8:41 pm. There was no action from the executive session.

Motion: Cheryl Cruson moved to adjourn the meeting at 8:41 p.m. and the motion was seconded by Darlene McConnell. The motion carried unanimously.

The next meeting of the Board of Education was scheduled for March 20, 2018 at 6:00 p.m.



John Forsyth, Board Chairperson



Dana M. Young, President