



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, May 16, 2023 at 1:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/91714985734?pwd=K3RXY1czbmpVa1NtbVBrckhFbUdxQT09>

Meeting ID: 917 1498 5734

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

Passcode: 646413

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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.*

1:00 p.m. - Call to Order and Pledge of Allegiance

Chair Dirk DeBoer

I. Executive Session

- a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

II. Open Session

- a. Action, if any, from Executive Session

III. Work Session

- a. 2022-23 Board of Education Self-Evaluation Results

4:00 p.m. - Dinner

5:00 p.m. - Open Session

I. Budget Committee Meeting

Call to Order, 2023-24 Budget Committee Meeting

- a. Welcome & Introductions
- b. Appointment of Budget Committee Chair (Action)
- c. Appointment of Budget Committee Secretary (Action)
- d. Budget Committee Overview
- e. Budget Message (Principles, Assumptions, & Highlights)
- f. Budget Presentation
- g. Public Comment
- h. Approve 2023-24 Budget (Action)
- i. Close Budget Committee Meeting (Action)

Chair Dirk DeBoer
Dr. Dana Young
Chair Dirk DeBoer
Budget Committee Chair
VP Shirley Haidle
Dr. Dana Young
VP Shirley Haidle
Budget Committee Chair
Budget Committee Chair
Budget Committee Chair

IV. Agenda Review/Changes (action)

Chair Dirk DeBoer

V. Special Presentations

- a. All Oregon Academic Team Student Scholars
- b. New Employee Introductions

Dr. Dana Young
Vice Presidents

VI. College Business (Discussion or Action Items)

- a. Sunset ASOT Computer Science (action)

VP Eddie Alves

VII. Public Comment (Note: maximum time 15 minutes: each speaker will be limited to 3 minutes)

VIII. Consent Agenda - Action Item(s)

- a. Board Minutes – April 18, 2023 (Regular Meeting)
- b. Financial Report

Chair Dirk DeBoer

IX. College Reports and Statements

- 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
 - iv. College Relations and IT
 - v. President's Comments
 - 1. Community College Higher Education Issues and Trends
- f. Statements from Board Members
 - i. Reminder to complete board meeting assessment and annual goal monthly report

ASG President or designee
Director/CDO Cathy Yasuda
TVEA President or designee
Stephen Crow
Dr. Dana Young
VP Eddie Alves
VP Travis McFetridge
VP Shirley Haidle
AVP Abby Lee
Dr. Dana Young

Board

X. Important Date(s)

- a. May 29 Memorial Day Observed (college closed)
- b. June 8 GED Graduation (7:00 pm)
- c. June 12-16 Final Exam Week
- d. June 16 2023 Spring Commencement (6:30 pm)
- e. June 16 Nursing Pinning Ceremony (3:00 pm)
- f. June 19 Juneteenth Observed (college closed)

Chair Dirk DeBoer

XI. Adjournment and Next Meeting(s)

- a. June 20, 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 (tcooperrider-fryman@tvcc.cc), or 541-881-5792 or TTY 541-881-2723). Contact should be made 72 hours in advance of the meeting.

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