

BOARD MEETING AGENDA
Tuesday, October 17, 2023, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/93987835403?pwd=TVNlEgpJRWFuc1hOOEVEM00zQW9YQT09>

Meeting ID: 939 8783 5403

Passcode: 920632

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

Passcode: 920632

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.

Regular Session Meeting (Flag Salute)

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|-------|--|----------------------------|
| I. | Call to order and Acknowledgement of Guests | Chair Ken Hart |
| II. | Work Session | |
| | a. Security Update | Cheston Ryals |
| III. | Agenda Review/Changes (action) | Chair Ken Hart |
| IV. | Public Comment (Note: maximum time 15 minutes: each speaker will be limited to 3 minutes) | |
| V. | Special Presentations | |
| | a. New Employee Introductions | Vice Presidents |
| VI. | College Business (Discussion or Action Items) | |
| | a. TVCC Foundation and TVCC Quid Pro Quo (action) | VP Darin Bell |
| | b. Nursing and Allied Health Professions Center Funding Request (action) | Dr. Dana Young |
| VII. | Consent Agenda - Action Item(s) | Chair Ken Hart |
| | a. Board Minutes – September 19, 2023 (Regular Monthly Meeting) | |
| | 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 | Interim VP Sandy Porter |
| | ii. Student Services | VP Travis McFetridge |
| | iii. Administrative Services | VP Darin Bell |
| | 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 Members |
| | i. Reminder to complete board meeting assessment and annual goal monthly report | |

- IX. **Important Date(s)** Chair Ken Hart
- a. October 31 Advising Day for Winter Quarter
 - b. November 3 TVCC Foundation Gala
 - c. November 10 Veterans Day Observed (college closed)
 - d. November 14 CTE Open House
 - e. November 22 College Closes at 3:00 pm
 - f. November 23-24 Thanksgiving Observed (college closed)
- X. **Adjournment and Next Meeting(s)**
- g. November 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, 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.

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