

**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**  
650 College Blvd., Laura Moore Cunningham Science Center, Hanigan Board Room (#115A), Ontario, OR 97914

**BOARD MEETING AGENDA**  
**Tuesday, October 18, 2022, 6:00 p.m.**

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/95870980467?pwd=amxZTHZxUXdGYldzb2tDSG9yNmVndz09>

Meeting ID: 958 7098 0467

Passcode: 315263

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

Passcode: 315263

**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. **Work Session**
  - a. Debt Overview VP Shirley Haidle
  - b. Five Year Budget Projection Model VP Shirley Haidle
  - c. HEERF Funds VP Shirley Haidle
- II. **Agenda Review/Changes(action)** Chair Dirk DeBoer
- III. **Special Presentations**
  - a. New Employee Introductions Vice Presidents
  - b. Cybersecurity Program Scott Carpenter
  - c. Student Success Update  
    - i. Guided Pathways Zach Widner/Stephanie Oester
    - ii. Moonshot for Equity AVP Abby Lee
- IV. **College Business** (Discussion or Action Items)
  - a. TVCC Board Policies Transition to OCCA Policy Framework (Information) Betty/Carter Anne Marie Kelso
  - b. TVCC Foundation and TVCC Quid Pro Quo (action) VP Shirley Haidle
- V. **Public Comment** (Note: maximum time 15 minutes: each speaker will be limited to 3 minutes)
- VI. **Consent Agenda - Action Item(s)** Chair Dirk DeBoer
  - a. Board Minutes – September 20, 2022, September 28, 2022 (Board Policy Committee) and October 11, 2022 (Board Policy Committee)
  - b. Financial Report
- VII. **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
- VIII. **Executive Session**
  - g. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- IX. **Important Date(s)** Chair Dirk DeBoer
  - a. October 18 CTE Open House (9:00 am)
  - b. November 1 Advising Day for Winter Quarter (no classes from 8 am to 4 pm)
  - c. November 4 TVCC Foundation Gala (6:00 p.m.)
  - d. November 11 Veterans Day Observed (college closed)
  - e. November 23 Thanksgiving Break (campus closes at 3:00 pm)
  - f. November 24-25 Thanksgiving Observed (campus closed)

Treasure Valley Community College is an equal opportunity educator and employer.

X. **Adjournment and Next Meeting(s)**

- a. November 15, 2022 TVCC Board of Education Regularly Scheduled Monthly Meeting

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## TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

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

Tuesday, September 20, 2022

### BOARD MEETING MINUTES

The Board meeting began at 6:00 p.m. Chair Dirk DeBoer led the group in the flag salute and reading of the college's mission and vision statements.

#### **Board of Education members in attendance (quorum present):**

Chair Dirk DeBoer, Vice Chair Mark Wettstein, Betty Carter, Cheryl Cruson, Ken Hart, Roger Findley, and Stephen Crow

#### **Staff, representatives, and guests in attendance via Zoom or in person:**

President Dana Young, Vice President Shirley Haidle, Vice President Travis McFetridge, Vice President Eddie Alves, AVP Abby Lee, Anne Marie Kelso, Levi Day, Jazzy Jenkins, Dr. Ben Merrill, Amber Quintana, Millie Padilla, Kate Russell, and Darin Bell

#### I. **Work Session**

##### a. **Organizational Charts**

The administrative team provided a summary of the organizational chart that related to the area they oversee at the College.

#### II. **Agenda Review/Changes**

There were no changes to the agenda.

#### III. **Special Presentations**

##### a. **New Employee Introductions**

Dr. Ben Merrill introduced Millie Padilla as the new Career Connected Learning Systems Navigator (CCLS) and shared information on the duties of the position. He noted there are 17 CCLS in the state.

Dr. Ben Merrill introduced Amber Quintana as the new TVCC wrestling coach for both the men's and women's club teams.

Vice President Eddie Alves introduced new employees Jennifer Saracino, Fine Arts Instructor, Allison Simmons, Science Lab Coordinator, and Elizabeth Pierce, Instructional Designer.

##### b. **Athletic Department**

Athletic Director Levi Day reported on the updates to facilities since July which included the installation of a huddle camera for the soccer field, work on the tennis courts, and ASG's help to create stencils on the courts for branding purposes. A new media backdrop was also added that is portable. Lastly, the softball complex had their dugouts extended to be in compliance with NWAC.

Fundraising – athletics is working with a third party to provide additional fundraising support and has also negotiated with a company to shoot videos for each individual sports program. The department is also working to connect with past supporters and new sponsorships for TVCC athletics. Director Day stated they were grateful for the support of the community.

Team Roster Update – Director Day provided a count on the number of students in each athletic program. He did note the challenge with the decreasing roster for women's soccer and the efforts to obtain student athletes.

IV. **College Business**

a. **Board Operating Principles**

President Young reported the operating principles provided are the same principles the Board is currently operating under. Each board member was asked to review the principles and provide their signature.

b. **Selection of Board Representatives for Committees**

The Board took a moment to review and volunteer as a representative for committees in 2022-23. The volunteers were as follows:

- TVCC Foundation Board Liaison: Cheryl Cruson
- OCCA Board Representative: Stephen Crow
- TVCC Audit Committee: Roger Findley, Betty Carter, and Ken Hart
- TVCC Policy Review Committee: Betty Carter, Stephen Crow, and Mark Wettstein
- OCCA Executive Committee Representative: Stephen Crow

c. **Review Mission and Vision Statements (Discussion)**

The Board reviewed the statements and agreed to keep the statements the same.

V. **Public Comment**

There were no comments from the public.

VI. **Consent Agenda - Action Item(s)**

- a. Board Minutes – August 16, 2022
- b. Financial Report

**Motion:** Stephen Crow moved to approve the consent agenda as presented and the motion was seconded by Betty Carter. The motion carried unanimously.

VII. **College Reports and Statements**

a. **Statements from ASG/Student Programs**

ASG President Jazzy Jenkins provided a summary of her written report which included events and activities, government updates, and other announcements. Jenkins reported today was day two of their training week and she is excited for everyone to meet the incoming student leaders.

b. **Statements from Foundation**

Director/CDO Cathy Yasuda provided the Board with a copy of the internal campaign brochure for the TVCC family. The campaign slogan is TVCC Loves a Healthy Future. The goal of the internal campaign is to reach 100% participation.

c. **Statements from Faculty**

TVEA President Darin Bell reported there is an all-faculty meeting tomorrow as well as scheduled meetings on Thursday during in-service week. The faculty will also be doing an escape room as a team building experience.

The 2022-23 TVEA Officers are Darin Bell, President, David Reynolds, Vice President, Tara Dominick, Secretary and Tanya Crawford, Treasurer.

d. **OCCA Board Rep. Report**

Stephen Crow reported on his attendance at the OCCA Executive Committee Retreat and OCCA Board Training workshop in September. He also spoke about the largest transition of legislators this session. In the legislative update, community colleges will be

asking for \$905m in the upcoming session which includes \$50m in one time funding. In addition, we will ask for \$27m for cybersecurity. The current service level is at \$699m.

On October 6-7, Crow will be attending the OPC and OCCA meeting at Blue Mountain Community College.

e. **President's Reports**

i. **Academic Affairs**

Vice President Eddie Alves shared he is excited to announce that Denise Rasmussen has been selected as the symphony director for TVCC. We are excited to be able to enhance this program.

Vice President Alves also shared information on the opportunities and value of the flight simulator to keep costs down for flight hours and keep students at TVCC for the fixed wing and helicopter programs.

The NREL Renewable Energy visit in Colorado was an incredible visit. Vice President Alves stated the next step will be to determine if a project manager is needed as well as the vision for the project which can dovetail into IMAC and natural resources, for instance.

ii. **Student Services**

Vice President Travis McFetridge provided the Quarter-to-Quarter Report for fall 2022-23. He reiterated how the document is a very fluid report. He noted that we are seeing busy times and the advising sessions begin tomorrow. Advisors are booked solid with appointments. Other news included:

- New Student Orientation (NSO) is this Friday and board members were invited to attend. To date there are 95 students signed up to attend NSO.
- The 6<sup>th</sup> Annual Conectate Conference is set for Friday, September 30. Currently, there are 125 registrants. The event will be a great opportunity to highlight our campus and the guest speakers are TVCC employees.
- Housing Update: Approximately 60% of the students are moved in with more move ins this week.
- Athletics Update: New Director Levi Day has done a considerable amount of work in athletics in the short time he has been at the College. We are excited to see what he will be doing with our programs.

iii. **Administrative Services**

Vice President Shirley Haidle provided the Board with a written report. Haidle added the Business Office is continuing to prepare for the audit which will be held virtually in the next several days.

iv. **College Relations and IT**

Associate Vice President Abby Lee reported that we hope to announce something in the next week or so on the opportunities for the Caldwell Center. The College believes we have some key programs that could be those cornerstone programs for the Center.

The College is continuing to offer the Get Back on Track \$500 scholarship and will continue to track its progress.

Major Gift Campaign – according to AVP Lee a link to the campaign video will be shared on the college’s website which goes with the Case for Support. This will provide easy access to the video for President Young and Director Cathy Yasuda when meeting with individuals and groups. A copy of the link will also be sent to the Board of Education.

NREL Visit – AVP Lee stated during the visit, they learned about the research and opportunities available for renewable energy and how the College could add classes to our existing programs as well as consider HVAC refrigeration.

**v. President’s Comments**

President Dana Young thanked the staff and faculty for their presentations during the morning session of in-service today. In other news,

- the TVCC team was excited to learn more about renewable energy during their visit to the NREL lab in Golden, Colorado.
- Senators Wyden and Merkley have been very supportive in advocating for \$3m in Congressional Directed Spending funds for TVCC. President Young and Executive Director Cathy Yasuda have been participating in lead gift meetings and relaying information in hopes of securing this needed funding for the new allied health and professions center.
- Legislative Update – there will be a transition of approximately 30% of legislators (with more legislators changing in the House than in the Senate) and we will see a new governor, senate president and potentially a new Speaker of the House.
- A taskforce consisting of five OPC presidents, joint college business officers and president’s groups from five community colleges has been established to review the funding distribution formula. The main message community colleges are trying to send is to start small on outcomes-based funding.
- September 17 OCCA Board Training – talking points from the training will be sent to the Board as information.

**f. Statements from Board Members**

- Mark Wettstein shared we scratched the surface on renewable energy and what it can do. He enjoyed the meeting today and the major gifts campaign video and the Foundation’s presentation to get us primed for the campaign.
- Cheryl Cruson stated it was one of the best TVCC in-services in 14 years.
- Roger Findley apologized for missing in-service this morning. He also shared his interest and experience in renewable energy.
- Stephen Crow apologized for missing in-service and stated he is excited about the future.
- Betty Carter enjoyed the in-service activities. She thanked everyone for the Think Big slogan.
- Ken Hart shared he attended the Monday in-service coffee hour. Next week there will be a health equity conference at FRCC and hopes TVCC’s nursing staff will be at the event.
- Dirk DeBoer – appreciated the OCCA board training. He enjoyed the TVCC in-service activities.

The open session ended at 8:12 p.m. and moved into Executive Session at 8:19 p.m. under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

VIII. **Executive Session**

**Board of Education members in attendance (quorum present):**

Chair Dirk DeBoer, Vice Chair Mark Wettstein, Betty Carter, Cheryl Cruson, Ken Hart, Roger Findley, and Stephen Crow

Others present: President Dana Young, Director Anne Marie Kelso, Vice President Eddie Alves, AVP Abby Lee, and Vice President Shirley Haidle

**Motion:** Stephen Crow moved to move out of Executive Session at 8:35 p.m. and into Open Session. The motion was seconded by Ken Hart. The motion carried unanimously.

There was no action from the Executive Session.

IX. **Important Date(s)**

- |                             |  |
|-----------------------------|--|
| a. September 17             | OCCA Board Training, Independence, OR                |
| b. September 19-23          | TVCC In-Service Week for Staff and Faculty           |
| c. September 23             | New Student Orientation                              |
| d. September 26<br>1:00 pm) | Fall Term Classes Begin and Campus Fair (10:00 am to |

X. **Adjournment and Next Meeting(s)**

The next board meeting is set for October 18, 2022.

**Motion:** Ken Hart moved to adjourn the meeting at 8:37 p.m. and the motion was seconded by Betty Carter. The motion carried unanimously.

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Dirk DeBoer Chairman  
TVCC Board of Education

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Dr. Dana M. Young, President  
Treasure Valley Community College

**TREASURE VALLEY COMMUNITY COLLEGE  
BOARD OF EDUCATION COMMITTEE MEETING**  
Laura Moore Cunningham Science Center  
Hanigan Board Room (#115A), 650 College Blvd., Ontario, OR 97914

**Wednesday, September 28, 2022, 3:30 p.m.**

**COMMITTEE MINUTES**

Those present: President Dana Young, Anne Marie Kelso, and board members Mark Wettstein, and Betty Carter (absent Stephen Crow)

**Work Session**

The Committee reviewed and made changes as needed to the following board policies and administrative procedures:

- BP 2432 Presidential Succession
- BP 2435 Evaluation of the President
- BP 2510 Participation in Local Decision-Making
- AP 2510 Participation in Local Decision-Making
- BP 2610 Presentation of Initial Collective Bargaining Proposals
- AP 2610 Presentation of Initial Collective Bargaining Proposals
- BP 2710 Conflict of Interest
- AP 2710 Conflict of Interest
- BP 2716 Board of Education Political Activity
- BP 2717 Personal Use of Public Resources – Board of Education
- BP 2720 Communication Among Board of Education Members
- BP 2725 Board of Education Member Compensation
- BP 2740 Board Member Education
- AP 2740 Board Member Education
- BP 2745 Board Education Self-Evaluation
- BP 2750 Board of Education Member Absence from the State

**Adjournment**

The committee meeting adjourned at 5:07 p.m.

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Mr. Dirk DeBoer, Chairman  
TVCC Board of Education

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Dr. Dana M. Young, President  
Treasure Valley Community College



**TREASURE VALLEY COMMUNITY COLLEGE  
BOARD OF EDUCATION COMMITTEE MEETING**

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

**Tuesday, October 11, 2022, 2:00 p.m.**

**COMMITTEE MINUTES**

**Those present:** President Dana Young, Director Anne Marie Kelso, and board member Betty Carter.

**Work Session**

A committee of the TVCC Board of Education met with College Staff to review all the board policies under Section A/B: Board Governance and Chapter Two: Board of Education. The committee was provided with final copies of the board policies which reflected updates.

**Adjournment**

The meeting adjourned at 5:17 p.m. The next regularly scheduled Board of Education meeting is Tuesday, October 18, 2022.

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Mr. Dirk DeBoer, Chairman  
TVCC Board of Education

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Dr. Dana M. Young, President  
Treasure Valley Community College

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