

TREASURE VALLEY  
COMMUNITY COLLEGE

TVCC BOARD OF EDUCATION  
MEETING MINUTES

Tuesday, October 22, 2019

Chair Cheryl Cruson called the meeting to order at 6:00 p.m. in the Laura Moore Cunningham Science Center, Room 115A, Ontario, Oregon.

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

Chair Cheryl Cruson, Vice Chair Stephen Crow, Betty Carter, John Hall, and Darlene McConnell (absent: Roger Findley and Mark Wettstein)

**Staff, Representatives, and Guests in attendance**

Dr. Dana Young, President, Vice President Eddie Alves, Vice President Brad Hammond, Vice President Shirley Haidle, Sandy Porter, Anne Marie Kelso, David Reynolds, Renae Weber, Abby Lee, Kate Walker, Tessa McFetridge, Miguel Lopez, David Koehler, Cathy Yasuda, Larry Meyer (Argus Observer), and Shawna Peterson (EOBB)

**WORK SESSION**

I. **Call to Order and Acknowledgement of Guests**

Chair Cruson called the meeting to order at 6:00 p.m. and led the group in the flag salute and reading of the College's mission statement.

a. **Introduction of Rodeo Coach and Students**

Coach Drew Pearson provided an update on the team and individual standings as a result of this month's rodeo and shared that the next rodeo will be held in March 2020 at Walla Walla. There were several rodeo team students in attendance and each student took the opportunity to introduce themselves to the Board and share their area of study.

b. **Tour of Student Success Center**

The Board took a tour of the remodeled and relocated student success center. The center is now located in the former location of the bookstore.

**REGULAR SESSION MEETING**

I. **Agenda Review/Changes**

There were no changes to the agenda.

II. **Special Presentations**

a. **Eastern Oregon Border Board (EOBB) Presentation**

EOBB Chair Shawna Peterson met previously with President Young and Vice President Shirley Haidle to discuss how the College might be impacted if the College chooses to participate in the EOBB programs.

Vice President Shirley Haidle stated, if the programs are fully utilized, the Competitive Housing Incentive Program (CHIP) program would impact the College by \$141k and the Property Improvement Rebate Program (PIRP) would impact the college by \$74k in state funding and FTE reimbursement. This would be approximately \$20k per year over a 10-year period.

However, there is an ORS that might allow us to get some of the funding back depending on how the State calculates the FTE reimbursement and whether property taxes are imposed or collected. Currently, property tax is imposed. Both the Oregon Presidents Council and the Business Officers' group are looking at this as well. Vice President Haidle stated that despite the impact of less state funding, there are many advantages to the College by supporting the EOBB programs.

Peterson indicated she hoped for action from the TVCC Board by the time the EOBB board meets on November 4; however, because there is no actual deadline, the TVCC Board could act upon it at their next board meeting. She shared the EOBB is excited about the programs and are excited to move forward as soon as possible. They have received both official and verbal agreements from other taxing entities while working to get more on board. She advised the TVCC Board to anticipate an impact of approximately \$20k a year.

## II. College Business

### a. Eastern Oregon Border Board Tax Proposal

**Motion:** Stephen Crow moved to hold on any decision on the tax proposal until the next meeting to make sure we have all the information. The motion was seconded by Darlene McConnell. The motion carried unanimously.

### b. Quid Pro Quo Agreement

President Young explained the Quid Pro Quo is an agreement between the College and the Foundation. The Foundation approved the agreement at their September 12 board meeting. According to President Young, there is a \$1,000 difference between this year and last due to increases in PERS and salaries and benefits.

**Motion:** Darlene McConnell moved to accept the Quid Pro Quo agreement between the College and the Foundation. The motion was seconded by Stephen Crow. The motion carried unanimously.

## III. Public Comment

There were no comments from the public.

## IV. Consent Agenda - Action Item(s)

- a. Board Minutes – September 17, 2019
- b. Financial Report

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

## V. College Reports and Statements

### a. Statements from ASG/Student Programs

ASG President Tessa McFetridge summarized the activities sponsored by ASG and Student Programs which include the campus fair, an outdoor movie night, alcohol awareness program and the Chukar Fall Festival.

The students also conducted their first Food for Thought forum on safety and security on campus and will report the findings once all the data has been compiled. According to McFetridge, they received over 100 responses from the student body.

10 in 10 Initiatives Update: the main priorities will be the installation of water bottle fillers around campus, the construction plan for a disc golf course and the promotion of resources available to students. The students will also hold another Food for Thought on other 10 in 10 Initiatives ideas.

Upcoming activities:

- Halloween Thriller – October 24
- Boo Bash Trunk or Treat – October 30
- Live Music – November 5
- Mental Health Speaker – November 21

### b. Statements from Faculty

David Reynolds, TVEA President, shared that upon speaking with the faculty there is a sense of renewed positivity and students seem to be invigorated. Other news included the math department rolling out a new assessment tool called Aleks. This tool assesses the student in the different areas of math and builds a plan for them based on what they already know and what they are ready to learn. The program is in its infancy stages but so far, the math department is very excited about it.

Reynolds also reminded everyone that there is a faculty contract reopener starting in April 2020.

### c. President's Reports

#### i. Academic Affairs

Vice President Alves shared that after two years, the Oregon Aviation Program received VA approval. Ron Hanks and Julie Lynch were commended for their diligent work on the approval process. President Young thanked Vice President Alves for his work to get the program approved.

The HEP director resigned so the college is looking at filling this position because the grant runs for two more years.

Vice President Alves asked if David Reynolds could assist in having more academic departments report during the board meetings because it was informative to be able to hear from the math department tonight.

ii. **Student Services**

Vice President Brad Hammond provided the Board with an updated quarter to quarter fall term report. Hammond reminded everyone that the quarter to quarter report is always a fluid document until data is sent to the State.

Other reports included:

- The college parking lots are full which is an indicator our enrollment is up. Our students seem happy and it has been a busy three weeks for staff in the Student Services Center and the Student Success Center.
- The CARE team partnered with ASG on the Food for Thought forum on security. In addition, to reaching out for student input, a survey was also sent out to faculty and staff. The CARE team will look at both results and see where improvements can be made.

iii. **Administrative Services**

In addition to Vice President Haidle's written report:

- the Business Office has been busy preparing for the auditors from Moss Adams LLP to visit campus in less than two weeks,
- it was noted the actual fund balance for 2018-19 for the ending fund balance is at \$1,326,052, and
- property tax assessment numbers for 2019-20 reported by the counties have come in higher than the budgeted amount for property tax. We won't know how this will affect our formula until the final FTE funding amount with the property taxes is received from the State in January.

iv. **College Relations and IT**

On Monday, November 18, President Young will present a college update at the Ontario Chamber weekly luncheon. The Board was invited to attend.

v. **President's Comments**

1. **Community College Higher Education Issues and Trends**

President Young and board member Stephen Crow attended the ACCT Conference in San Francisco and will present what they learned during the December board planning meeting. ACCT is encouraging colleges to attend the meeting in Washington, DC.

Regarding the Eastern Oregon Border Board proposals, President Young and Vice President Haidle will gather more information from their state groups and the Higher Education Coordinating Commission and emphasize how important it is to use collected taxes going forward.

Board members were invited to attend the annual NWCCU accreditation meeting on November 20. During the meeting, there is a session specifically for board members.

Upcoming stated meetings include the OCCA Annual Conference at Salishan Resort in November and an OPC/OCCA Board meeting in December at Tillamook Bay Community College.

PERS lawsuit – Director of Legal and Human Resources Anne Maire Kelso briefly shared the lawsuit concerns as a result of the State taking employee contributions to pay down the PERS liability.

d. **Statements from Foundation**

Director Cathy Yasuda thanked the Board for their contributions to the joint scholarship with the Foundation. The scholarship has reached \$10k.

Foundation and Grants Update:

- They are in the process of working on a TRiO grant through the student support services program with goals to increase college retention and college graduation rates for underserved students. The application will become available January 2020.

- HSI - This is a federal Hispanic serving institution grant with several areas of focus pertaining to STEM, transfer, recruitment and retention. Although the RFP hasn't been released, the grants team will be coordinated.
- HEP and CAMP grants - we are preparing for the rewrite of these grants.
- The Foundation scholarship application is available online. The deadline to submit applications is January 15, 2020.
- On Monday, October 28, during the Ontario Chamber of Commerce weekly luncheon, the TVCC Foundation will be presented with a \$1,000 donation toward the KONO Fly-In and Air Faire Scholarship which was recently established for the purpose of providing scholarship support to students enrolled in the TVCC Aviation Technology Program.
- Everyone was invited to attend the October 25 SBDC Workshop on Pillars of Successful Partnerships. The workshop begins at 9:00 a.m. in Weese W-110.

**e. Statements from Board Members**

- Although not present, Roger Findley sent a note commending Coach Pearson and the rodeo team.
- Stephen commented that the signs for the Foundation Gala looked great around town.
- Cheryl Cruson shared an article relating to school board members in Enterprise who received an executive session violation. She reiterated the importance of board trainings so everyone is familiar with public meeting rules and regulations.

- OCCA Board Rep. Report

Stephen Crow shared he will be preparing a report on what he learned from the ACCT Conference to share during the Board's December retreat. The networking experience during the conference was invaluable and he will have a lot of information to share.

On November 5-9, Crow will represent TVCC at the OCCA annual conference and GISS workshop. Later, he will share with the Board what he has learned.

**VI. Important Date(s)**

President Young reviewed the following upcoming important dates.

Oct. 30	Boo Bash (5:00 pm to 8:00 pm) Weese Parking Lot
Nov. 2	TVCC Foundation Annual Scholarship Gala
Nov. 4	Registration for Winter Quarter (New Students)
Nov. 11	Veterans Day Observed (college closed)
Nov. 28-29	Thanksgiving Observed (college closed)
Dec. 17	TVCC Board of Education Planning Meeting
Dec. 17	TVCC Board of Education Monthly Meeting

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

The meeting adjourned at 7:50 p.m. The next regularly scheduled meeting for the Board of Education was set for November 19, 2019 at 6:00 p.m.



Cheryl Cruson, Board Chair  
Treasure Valley Community College



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