

**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**

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

**Tuesday, December 17, 2024 – 9:00 a.m.**

**Meeting participation is available to the Public via Zoom**

<https://gotvcc.zoom.us/j/96890300215?pwd=gBWmq4hIdb3US79BL8dIFztRDaPIE8.1>

Meeting ID: 968 9030 0215      Passcode: 785985

Telephone: (206) 337-9723 or (213) 338-8477

**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.*

**AGENDA**

9:00 am	1.	<b>CALL TO ORDER (Pledge of Allegiance) and WELCOME</b> <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
	2.	<b>WORK SESSION</b> a. Accreditation: Year Six Report - Policies, Regulations, & Financial Review (PRFR) b. Program Review and Assessment c. Mission Fulfillment & 2021-2025 Strategic Plan d. Board Self-Assessment e. 2025-30 Strategic Plan Update <b>Break</b> f. Enrollment Update a. Matriculation Funnel b. Q2Q Report c. Recruiting and Marketing Plan g. Community College Survey Student Engagement (CCSSE) <b>Lunch</b> h. Chukar Chat Demonstration i. Budget Forecast and Five-Year Projection Model j. Unrestricted General Fund Ending Balance Review k. Evelyn S. Dame Nursing and Allied Health Professions Center (discussion) l. Outreach Centers (Caldwell Center & Harney County) m. Corrections Education <b>Break</b> n. HB 2864 Cultural Competency Annual Report o. HEP and CAMP Programs p. Wrap Up Board Comments	Director Nino Kalatozi  VP Sandy Porter Director Nino Kalatozi Chair Ken Hart Dr. Dana Young & VP Darin Bell  VP Travis McFetridge  Director Nino Kalatozi  Director Scott Carpenter VP Darin Bell VP Darin Bell VP Darin Bell  VP Sandy Porter Director Kelso & Director Alves  Director Daniel Liera-Huchim Director Noe Gonzalez Chair Ken Hart
4:00 pm	3	<b>DINNER</b>	
5:00 pm	4.	<b>AGENDA REVIEW/CHANGES (action)</b>	Chair Ken Hart
5:10 pm	5.	<b>PUBLIC COMMENT</b> (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart

5:25 pm	6.	<b>SPECIAL PRESENTATIONS</b>	Chair Ken Hart
		a. There were no special presentations this month.	
6:15 pm	7.	<b>COLLEGE BUSINESS (action or discussion)</b>	Chair Ken Hart
		a. Unrestricted General Fund Ending Balance (action) b. Board Resolution – Community College Legislative Priorities (action) c. Board Policies (1 <sup>st</sup> reading) i. BP 6200 Budget Preparation (replaces DB Budget) ii. BP 6250 Budget Management (replaces DB Budget) iii. BP 6900 Bookstore (NEW)	VP Darin Bell VP Darin Bell Dr. Dana Young VP Darin Bell/Dr. Dana Young
7:00 pm	8.	<b>CONSENT AGENDA (action)</b>	Chair Ken Hart
		a. Board Minutes – November 18, 2024 (special meeting), November 19, 2024 (regular meeting), November 25, 2024 (Audit Committee) and December 10, 2024 (Board Policy Committee) b. Financial Report	
7:05 pm	9.	<b>COLLEGE REPORTS &amp; STATEMENTS</b>	Chair Ken Hart
		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. President’s Comments	ASG President or Designee Executive Director/CDO TVEA President or Designee Stephen Crow Dr. Dana Young VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young
8:45 pm	10.	<b>STATEMENTS FROM BOARD MEMBERS REGARDING TVCC</b>	Board Members
9:00 pm	11.	<b>IMPORTANT DATE(S)</b>	Chair Ken Hart
		a. December 23-27 Christmas Observed (college closed) b. January 1 New Year’s Day Observed (college closed) c. January 6 Winter Quarter Classes Begin d. January 20 Martin Luther King Day Observed (college closed)	
	12.	<b>ADJOURN AND NEXT MEETING</b>	Chair Ken Hart
		a. Tuesday, January 21, 2025, at 6:00 p.m. 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](mailto: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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