

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

Laura Moore Cunningham Science Center, Hanigan Board Room (#115A)

Tuesday, January 21, 2025, 6:00 p.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

6:00 p.m.	1.	CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
	2.	WORK SESSION a. Volleyball Team Introductions	VP Travis McFetridge
	3.	AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
	4.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
	5.	SPECIAL PRESENTATIONS	Chair Ken Hart
		a. New Employee Introductions b. Natural Resources Sabbatical	Vice Presidents Marcus Nichols
	6.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
		a. Resolution #24-002 to Hire General Contractor for the Evelyn S. Dame Nursing and Allied Health Professions Center (action)	Dr. Dana Young/VP Darin Bell
		b. Resolution #24-003 for System Access for the USDA Rural Development Distance Learning & Telemedicine Grant (RUS DLT) (action)	VP Darin Bell
		c. Resolution 24-004 BSN Degree (action)	VP Sandy Porter
		d. Board Policies (2 nd readings – action) i. BP 6200 Budget Preparation (replaces DB Budget) ii. BP 6250 Budget Management (replaces DB Budget) iii. BP 6900 Bookstore (NEW)	VP Darin Bell
		e. Board Policy (1 st reading) i. BP 7800 Work After Retirement (replaces GCPC/GDPC Re-employment After PERS Retirement)	Dr. Dana Young
		f. Retrenchment Process (fyi)	Dr. Dana Young/VP Sandy Porter

	7.	CONSENT AGENDA (action)	Chair Ken Hart
		a. Board Minutes – December 17, 2024 Regular Board Meeting and January 8, 2025 Special Policy Committee Meeting b. Financial Report	
	8.	COLLEGE REPORTS & STATEMENTS	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
	9.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
	10.	IMPORTANT DATE(S)	Chair Ken Hart
		a. January 20 Martin Luther King Day Observed (college closed) b. February 11 Advising Day for Spring/Summer Quarter (No day classes held from 8 am to 4 pm) c. February 17 President’s Day Observed (college closed)	
	11.	ADJOURN AND NEXT MEETING	Chair Ken Hart
		a. Tuesday, February 18, 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), or 541-881-5599 or TTY 541-881-2723). Contact should be made 72 hours in advance of the meeting.

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