

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, March 18, 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
6:10 p.m.	2	SPECIAL PRESENTATIONS	Chair Ken Hart
		a. Men's & Women's Basketball b. Men's & Women's Wrestling c. New Employee Introductions	VP Travis McFetridge VP Travis McFetridge Vice Presidents
6:40 p.m.	3.	WORK SESSION a. Tenured Faculty Recognition b. 2025-2030 Strategic Plan Update	Dr. Dana Young/VP Sandy Porter Vice Presidents
7:15 p.m.	4.	AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
7:20 p.m.	5.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
7:35 p.m.	6.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
		a. 2025-26 Tuition Increase (2 nd reading/action) b. 2025-26 Course Fees Increase (1 st reading) c. Board Policies (1 st reading) i. BP 4020 Program, Curriculum, and Course Development (Replaces IF Curriculum Development and IM Instruction and Curriculum Evaluation) ii. BP 4030 Academic Freedom (Replaces IB Freedom of Expression /Academic Freedom) iii. BP 6500 Property Management (New) iv. BP 6340 Bids & Contracts (Vendor Diversity Plan) v. BP 7250 Administrators & AP 7250 Administrators (replaces CCC Terms and Conditions of Employment for Administrators) d. Certified Surgical Technologist Program (action)	VP Darin Bell VP Darin Bell VP Sandy Porter VP Sandy Porter VP Darin Bell VP Darin Bell Dr. Dana Young VP Sandy Porter

8:05 p.m.	7.	CONSENT AGENDA (action)	Chair Ken Hart
		a. Board Minutes – February 18, 2025 Regular Meeting b. Financial Report	
8:10 p.m.	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	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
8:30 p.m.	9.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
	10.	IMPORTANT DATE(S)	Chair Ken Hart
		a. March 17-20 Winter Final Exam Week b. March 24-30 Spring Vacation for Students c. March 31 Spring Term Begins	
8:40 p.m.	11.	ADJOURN AND NEXT MEETING	Chair Ken Hart
		a. Tuesday, April 15, 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 (tmcfettri@tvcc.cc), or 541-881-5599 or TTY 541-881-2723). Contact should be made 72 hours in advance of the meeting.

Treasure Valley Community College does not discriminate on the basis of race, color, sex, marital status, sexual orientation, gender identity, religion, national origin, age or disability in any educational programs, activities, or employment. Persons having questions about equal opportunity and nondiscrimination should contact the Executive Director of Legal and Operations located in the Performing Arts Building on the North End of campus, email HR@tvcc.cc or call (541) 881-5838 or TDD (541) 881-5839.

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