

**TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION**

650 College Blvd., Ontario, OR 97914

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

**Tuesday, April 15, 2025, 5:00 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**

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>AGENDA REVIEW/CHANGES (action)</b>	Chair Ken Hart
3.	<b>EXECUTIVE SESSION</b>	Chair Ken Hart
	a. ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. b. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.	
4.	<b>OPEN SESSION</b>	Chair Ken Hart
	a. Action, if any, from Executive Session	
5.	<b>SPECIAL PRESENTATIONS</b>	Chair Ken Hart
	a. New Employee Introductions b. Science Department	Vice Presidents Jeretta Shoemaker
6.	<b>WORK SESSION</b> a. Annual Evaluations and Timeline (handout) b. 2025-26 Tuition Presentation	Chair Ken Hart VP Darin Bell
7.	<b>PUBLIC COMMENT</b> (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
8.	<b>COLLEGE BUSINESS (action or discussion)</b>	Chair Ken Hart
	a. 2025-26 Tuition Increase (3 <sup>rd</sup> reading/action) b. 2025-26 Course Fees Increase (2 <sup>nd</sup> reading/action) c. Board Policies (2 <sup>nd</sup> reading/action) i. BP 4020 Program, Curriculum, and Course Development (Rescind IF Curriculum Development and IM Instruction and Curriculum Evaluation) ii. BP 4030 Academic Freedom (Rescind IB Freedom of Expression /Academic Freedom) iii. BP 6500 Property Management (New) iv. BP 6340 Bids & Contracts (rescind FEF Construction Contracts – Bidding and Awards) v. BP 7250 Administrators & AP 7250 Administrators (rescind CCC Terms and Conditions of Employment for Administrators)	VP Darin Bell VP Darin Bell  VP Sandy Porter  VP Sandy Porter  VP Darin Bell VP Darin Bell  Dr. Dana Young

9.	<b>CONSENT AGENDA (action)</b>	Chair Ken Hart
	a. Board Minutes – March 13, 2025 (Board Policy Committee) and March 18, 2025 (Regular Meeting) b. Financial Report	
10.	<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	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
11.	<b>STATEMENTS FROM BOARD MEMBERS REGARDING TVCC</b>	Board Members
12.	<b>ADJOURN AND NEXT MEETING(S)</b>	Chair Ken Hart
	a. Thursday, May 1, 2025 at 8:00 a.m. Special Board of Education Meeting b. Tuesday, May 20, 2025 at 5:00 p.m. Board of Education Regular Monthly Meeting	
	<b>IMPORTANT DATE(S)</b>	Chair Ken Hart
	a. April 17 Foundation Donor & Scholarship Dessert Reception (7:00 pm) b. May 6 Advising Day for Fall Quarter c. May 12 Fall Registration Begins d. May 26 Memorial Day Observed (college closed) e. May 30 Annual Pops Concert (7:30 pm)	

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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