

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, June 17, 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

1.	CALL TO ORDER (Pledge of Allegiance) <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
2.	AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
3.	PUBLIC BUDGET HEARING	
	a. Call to Order, 2025-26 Budget Hearing b. Budget Message Update c. Public Comment: each speaker will be limited to 3 minutes d. Close Public Budget Hearing (action)	Chair Ken Hart VP Darin Bell Chair Ken Hart Chair Ken Hart
4.	SPECIAL PRESENTATIONS	Chair Ken Hart
	a. Oregon Community College Association Update b. Correction Centers Update c. New Employee Introductions d. Board Member Recognition	Dr. Abby Lee (OCCA) Executive Director Alves Vice Presidents Dr. Dana Young
5.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
6.	COLLEGE BUSINESS (action or discussion)	Chair Ken Hart
	a. 2025-25 Budget Resolution: Adopt Resolution No. 24-005 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (action) b. Evelyn S. Dame Nursing and Allied Health Professions Center Update c. Review Annual Board Self Evaluation and President's Evaluation Tools (discussion) d. 2025-26 President's Goals (discussion) e. Resolution 24-006 Bachelor of Applied Science – Elementary and Early Childhood Education (action)	VP Darin Bell VP Darin Bell Chair Ken Hart Dr. Dana Young VP Sandy Porter
7.	CONSENT AGENDA (action)	Chair Ken Hart
	a. Board Minutes – May 20, 2025 (Regular 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 <ul style="list-style-type: none"> 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
9.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
10.	RECAP OF MEETING FOLLOW-UPS	Chair Ken Hart
11.	ADJOURN AND NEXT MEETING(S)	Chair Ken Hart
	a. Tuesday, July 15, 2025 at 6:00 p.m. Board of Education Regular Monthly Meeting	
	IMPORTANT DATE(S)	Chair Ken Hart
	a. June 19 Juneteenth Observed (college closed) b. June 23 Summer Classes Begin c. June 26 HEP and CAMP Graduation – 5:30 pm, Meyer McLean Performing Arts Theater d. June 27 College Closed Friday e. July 4 Independence Day Observed (college closed) f. July 11 College Closed Friday	

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.

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](tel:5418815838) or TDD [\(541\) 881-5839](tel:5418815839).