

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION
650 College Blvd., Ontario, OR 97914
Laura Moore Cunningham Science Center, Hanigan Board Room (115A)

Tuesday, July 15, 2025, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/99268398569?pwd=wEmSeXcDxFBESYYNgZs3A4zXGjajzb.1>

Meeting ID: 992 6839 8569

Passcode: 919742

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) Reading of College Mission and Vision Statements	Chair Ken Hart
2.	ORGANIZATIONAL MEETING <ul style="list-style-type: none">a. Swearing in of Board Membersb. Election of Board Chairpersonc. Election of Vice Chairpersond. Designate Regular Time and Place for Meetingse. Designate Budget Officer (<i>Designate the Vice President of Administrative Services as Budget Officer</i>)f. Designate Deputy Clerks for College (<i>Designate the Vice President of Administrative Services and the College President as the Deputy Clerks for the College</i>)g. Custodian of College Funds (<i>that it be resolved the electronic signature of the Vice President of Administrative Services, or the original signature of the Vice President of Administrative Services together with the original signature of the Board Chairperson, or in the Chairperson's absence, the signature of the Vice Chairperson, be authorized check signatures for the College</i>)h. Designate Financial Institutions for Fiscal Year 2025-26i. Approve Resolution 25-001 for the Purpose of Pooling Cash Balancesj. Selection of Board Representatives for Committees	Executive Director of Legal and Operations Anne Marie Kelso Board Chair
3.	AGENDA REVIEW/CHANGES (action)	Board Chair
4.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Board Chair
5.	SPECIAL PRESENTATIONS	Board Chair
	a. New Employee Introductions if any	Vice Presidents

6.	COLLEGE BUSINESS (action or discussion)	
	a. August 19, 2025 Board Planning Meeting (discussion) b. 2025-26 President's Goals (action) c. Board Policies (1 st reading) <ul style="list-style-type: none"> i. BP 3810 Claims Against TVCC ii. BP 3820 Gifts to TVCC iii. BP 3900 Speech: Time, Place, and Manner <ul style="list-style-type: none"> 1. AP 3900 Speech: Time, Place, and Manner 	Board Chair Board Chair Executive Director of Legal and Operations Anne Marie Kelso Vice President McFetridge
7.	CONSENT AGENDA (action)	Board Chair
	a. Board Minutes – June 17, 2025 (regular meeting), July 1, 2025 (Board Policy Committee) and July 7 (Board Policy Committee) b. Financial Report	
8.	COLLEGE REPORTS & STATEMENTS	Board Chair
	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's Comments 	ASG President or Designee Director/CDO Cathy Yasuda TVEA President or Designee Board Rep. 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 DATES	Board Chair
	a. July 18 and 25 Friday College Closures August 1, 8, and 15 Friday College Closures b. August 11-15 Final Exam Week (Summer)	
11.	ADJOURN AND NEXT MEETING(S)	Board Chair
	a. August 19, 2025 - TVCC Board of Education Planning and 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.

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 Human Resources Director 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.