

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION
650 College Blvd., Ontario, OR 97914

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

Tuesday, August 19, 2025, 9:00 a.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 and WELCOME	Chair Stephen Crow
2.	BOARD DEVELOPMENT <ul style="list-style-type: none">a. Board's Roles & Responsibilitiesb. Robert's Rules of Order Trainingc. Board Operating Principlesd. Review 2024-25 Board Goalse. Establish 2025-26 Board Goals/Action Planf. Board's Role in Accreditation & Timeline	Marcia Jensen, SWOCC VP Travis McFetridge Chair Stephen Crow Chair Stephen Crow Chair Stephen Crow Dr. Gita Bangera, NWCCU & Dr. Nino Kalatozi
3.	REPORTS <ul style="list-style-type: none">a. Harney County Updateb. Corrections Education Updatec. Caldwell Center Updated. ACCT Federal Legislative Updatee. TVCC Data Reports<ul style="list-style-type: none">i. FTE Dashboard and Matriculation Funnelii. Dual Creditiii. Overview of External Reporting, Internal Reports, & Surveysf. Recruiting & Marketing Updatesg. Financial Sustainability of Oregon Community Colleges Report (CFI)	VP Sandy Porter VP Sandy Porter VP Sandy Porter Jose Miranda & Genesis Santiago (ACCT) VP Travis McFetridge Dr. Nino Kalatozi Dr. Nino Kalatozi VP Travis McFetridge VP Darin Bell
4.	PLANNING <ul style="list-style-type: none">a. Review Mission and Vision Statementsb. Facilities Master Planc. 2025-2030 Strategic Plan and Timelined. Organizational Chartse. 2025-26 Operating Budget Update/ 5-Year Projection Model	Chair Stephen Crow VP Darin Bell Dr. Dana Young Dr. Dana Young VP Darin Bell
5.	CLOSING COMMENTS	Chair Stephen Crow

5:00 PM	OPEN SESSION BEGINS CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Stephen Crow
1.	AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
2.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Stephen Crow
3	SPECIAL PRESENTATIONS	
	a. New Employee Introductions if any	Vice Presidents
4.	COLLEGE BUSINESS (action or discussion)	
	a. Evelyn S. Dame Nursing and Allied Health Professions Center (update) b. Advanced Energy Building (update) c. Approve Board Operating Principles (discussion) d. Approve 2025-26 Board Goals/Action Plan (action) e. Approve Board Policies (2 nd reading/action) i. BP 3810 Claims Against TVCC ii. BP 3820 Gifts to TVCC iii. BP & AP 3900 Speech: Time, Place, and Manner	VP Darin Bell Director Anne Marie Kelso Chair Stephen Crow Chair Stephen Crow Director Anne Marie Kelso
5.	CONSENT AGENDA (action)	
	a. Board Minutes – July 15, 2025 (Regular Meeting) and July 31, 2025 (Special Board Meeting) b. Financial Report	Chair Stephen Crow
6.	COLLEGE REPORTS & STATEMENTS	
	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 Ex. Dir./CDO Cathy Yasuda TVEA President or Designee Chair Stephen Crow Dr. Dana Young VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young
7.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
8.	IMPORTANT DATES	Chair Stephen Crow
	September 1 Labor Day Observed (college closed) September 6 OCCA Board Leadership & Governance Summit, Chemeketa CC, Salem September 22-26 TVCC In-service Week (Board members attend Tuesday, September 23) September 29 Fall Term Begins	
9.	ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	September 16, 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 (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.