

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, September 16, 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) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Stephen Crow
2.	WORK SESSION	
	a. Determine 2025-26 Program Presentations for Board Mtgs	Chair Stephen Crow
3.	AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
4.	PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Stephen Crow
5.	SPECIAL PRESENTATIONS	
	a. New Employee Introductions if any	Vice Presidents
6.	COLLEGE BUSINESS (action or discussion)	
	a. Evelyn S. Dame Nursing and Allied Health Professions Center (update) b. Facilities Master Plan Timeline (discussion) c. 2025-2030 TVCC Strategic Plan (discussion) d. Approval of Payment Date Adjustments (action) e. Approve President's Evaluation Tool (action) f. Approve Board Operating Principles (discussion) g. Approve Board Policy (3 rd reading/action) i. BP 3900 Speech: Time, Place, and Manner 1. AP 3900 Speech: Time, Place, and Manner	VP Darin Bell VP Darin Bell Co-Chairs & VPs VP Darin Bell Chair Stephen Crow Chair Stephen Crow Chair Stephen Crow Dr. Lindsay Norman
7.	CONSENT AGENDA (action)	
	a. Board Minutes: August 19, 2025 (Regular Meeting) September 4, 2025 (Special Board Meeting) September 8, 2025 (Special Board Meeting) September 9, 2025 (Special Board Meeting) b. Financial Report	Chair Stephen Crow
8.	COLLEGE REPORTS & STATEMENTS	

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

	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
9.	STATEMENTS FROM BOARD MEMBERS REGARDING TVCC	Board Members
10.	IMPORTANT DATES	Chair Stephen Crow
	a. September 22-26 TVCC In-service Week (Board members attend Tuesday, September 23) b. September 29 Fall Term Begins & Campus Fair (10:00 am)	
11.	ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	a. October 21, 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.