

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914
Laura Moore Cunningham Science Center, Hanigan Board Room (115A)

Tuesday, October 21, 2025, 5:00 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: (602) 753-0140 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.	WORK SESSION	
	a. Evelyn S. Dame Nursing and Allied Health Building Tour	Chair Stephen Crow
2.	AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
3.	CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	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. Quid Pro Quo Agreement (TVCC Foundation and TVCC) b. 2025-30 Strategic Plan Update c. Approve President's Evaluation Tool (action) d. Approve Board Operating Principles (action) e. Facilities Master Plan (update)	VP Darin Bell Dr. Dana Young Chair Stephen Crow Chair Stephen Crow VP Darin Bell
7.	CONSENT AGENDA (action)	
	a. Board Minutes: September 16, 2025 and October 7, 2025 b. Financial Report	Chair Stephen Crow
8.	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/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. Nov 5 Advising Day for Winter Quarter (no day classes held from 8 am to 4 pm) b. Nov 7 TVCC Foundation Gala c. Nov 11 Veterans Day Observed (college closed) d. Nov 26 College closes at 3:00 p.m. e. Nov 27-28 Thanksgiving Observed (college closed)	
11.	ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	a. November 18, 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.

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