

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, December 16, 2025, 9:00 am**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**

9:00 am	1. CALL TO ORDER (Pledge of Allegiance) and WELCOME	Chair Stephen Crow
	2. WORK SESSION	
	<ul style="list-style-type: none">a. Accreditation Year 7 Report (10 mins.)b. Program Review and Assessment (10 mins.)c. Mission Fulfillment & Strategic Plan Indicators (20 mins.)d. Marketing and Rebrand Reveal (60 mins.) Breake. GLBA Overview (15 mins.)f. Cybersecurity Training (60 mins.) Lunchg. Corrections Education Update (15 mins.)h. HEP and CAMP Update (10 mins.)i. Budget Forecast and Five-Year Projection Model (60 mins.)j. Unrestricted General Fund Ending Balance Review (20 mins.)k. Evelyn S. Dame Nursing and Allied Health Professions Center (10 mins.) Breakl. Closing Comments	<p>Dr. Nino Kalatozi VP Sandy Porter Dr. Nino Kalatozi VP Travis McFetridge Director Scott Carpenter</p> <p>Director Scott Carpenter</p> <p>VP Sandy Porter VP Sandy Porter VP Darin Bell VP Darin Bell VP Darin Bell</p> <p>Chair Stephen Crow</p>
	3. DINNER	
5:00 pm	4. AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
	5. PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Stephen Crow
	6. SPECIAL PRESENTATIONS	
	<ul style="list-style-type: none">a. New Employee Introductions if any	Vice Presidents
	7. COLLEGE BUSINESS (action or discussion)	
	<ul style="list-style-type: none">a. 2025-30 Strategic Plan (Update)b. Facilities Master Plan (Update)c. Bachelor of Applied Science in Education (BASE) (1st reading & suspend the rules for a 2nd reading)d. Unrestricted General Fund Ending Balance (Action)e. BP 2715 Code of Conduct and Ethics/Standards of Practice (revised) and Board Operating Principles (rescind) (1st reading)	<p>Dr. Dana Young VP Darin Bell VP Sandy Porter VP Darin Bell VP Darin Bell</p> <p>Torie Ramirez</p>

	f. Board Self-evaluation Tool (1 st Reading)	Chair Stephen Crow
	8. CONSENT AGENDA (action)	
	a. Board Minutes: November 14, 2025 (special meeting), November 18, 2025 (regular meeting), November 26, 2025 (special meeting), and December 8, 2025 (special meeting) b. Financial Report	Chair Stephen Crow
	9. 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 <ul style="list-style-type: none"> 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
	10. STATEMENTS FROM BOARD MEMBERS REGARDING TVCC & FOLLOW UP	Board Members
	11. EXECUTIVE SESSION	
	a. ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.	
	12. OPEN SESSION	
	a. Action, if any, from Executive Session	
	13. IMPORTANT DATES	Chair Stephen Crow
	a. Dec 22-26 College Closed for Christmas Break b. Jan 1 College Closed for New Year's Day c. Jan 5 Winter Term Begins	
	14. ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	a. Tuesday, January 20, 2026, 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](tel:5418815838) or TDD [\(541\) 881-5839](tel:5418815839).