

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, November 18, 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: (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	Chair Stephen Crow
	a. Facilities Master Plan Needs Assessment Priorities	VP Darin Bell & Oopsis Architecture
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	Chair Stephen Crow
	a. New Employee Introductions if any b. Phi Theta Kappa Student Leaders c. OCCA Annual Conference Take-a-ways	Vice Presidents Joseph Kurth, Advisor Board Members
6.	COLLEGE BUSINESS (action or discussion)	Chair Stephen Crow
	a. 2025-30 Strategic Plan Update (discussion) b. 2026-27 Budget Calendar (action) c. December Board Planning Meeting (discussion) d. Board Self Evaluation Tool (action)	Dr. Dana Young VP Darin Bell Chair Stephen Crow Chair Stephen Crow
7.	CONSENT AGENDA (action)	Chair Stephen Crow
	a. Board Minutes: October 21, 2025 (regular meeting), October 15, 2025 (committee meeting), and October 24, 2025 (committee meeting) b. Financial Report	
8.	COLLEGE REPORTS & STATEMENTS	Chair Stephen Crow
	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.	EXECUTIVE SESSION	Chair Stephen Crow
	a. ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.	
11.	OPEN SESSION	Chair Stephen Crow
	a. Action if any, from Executive Session	
12.	IMPORTANT DATES	Chair Stephen Crow
	a. Nov 26 College closes at 3:00 p.m. b. Nov 27-28 Thanksgiving Observed (college closed) c. Dec 2 Foundation Holiday Dinner & Concert d. Dec 8-12 Final Exam Week e. Dec 15 Winter Vacation Begins for Students	
13.	ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	a. Tuesday, December 16, 2025, 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).