

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

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

Tuesday, January 20, 2026, 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

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| 6:00 pm | 1. CALL TO ORDER and WELCOME <i>Pledge of Allegiance & Recite Mission and Vision Statements</i> | Chair Stephen Crow |
| | 2. WORK SESSION | |
| | a. 2024-25 Audit Presentation – Dickey & Tremper b. Facilities Master Plan - Concept Finalization | VP Darin Bell & Dickey & Tremper VP Darin Bell & Opsi |
| | 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 b. Ontario Chamber Woman of the Year c. Introduction of Women’s Volleyball Team | Vice Presidents Chair Stephen Crow Coaches |
| | 6. COLLEGE BUSINESS (action or discussion) | |
| | a. 2025-30 Strategic Plan (Update) b. Facilities Master Plan Timeline/Capital Construction Request (Update) c. BP 2715 Board Code of Conduct and Ethics/Standards of Practice (revised) and Board Operating Principles (rescind) (2 nd reading/ action) d. Board Self-evaluation Tool (2nd reading/action) e. Advanced Energy & Trades Center (Update) f. Retrenchment Process (fyi) g. Accept 2024-25 Audit & Action Plan (action) | Dr. Dana Young VP Darin Bell Board Member Torie Ramirez Chair Stephen Crow Dr. Dana Young Dr. Dana Young/VP Sandy Porter VP Darin Bell |
| | 7. CONSENT AGENDA (action) | |
| | a. Board Minutes: December 9, 2026 (special meeting), December 11, 2025 (special meeting), December 16, 2025 (regular meeting), and January 6, 2026 (special meeting) b. Financial Report | Chair Stephen Crow |

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| | 8. COLLEGE REPORTS & STATEMENTS | |
| | <ul style="list-style-type: none"> 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 |
| | 9. STATEMENTS FROM BOARD MEMBERS & FOLLOW UP | Board Members |
| | 10. IMPORTANT DATES | Chair Stephen Crow |
| | <ul style="list-style-type: none"> a. January 19 Martin Luther King Day Observed (college closed) b. February 10 Advising Day for Spring/Summer Quarter (No day classes held from 8 am to 4 pm) c. February 16 President's Day Observed (college closed) | |
| | 11. ADJOURN AND NEXT MEETING(S) | Chair Stephen Crow |
| | <ul style="list-style-type: none"> a. Tuesday, February 17, 2026, 6:00 p.m. TVCC Board of Education Regularly Scheduled 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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