

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, April 21, 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

6:00 pm	1. CALL TO ORDER and WELCOME <i>Pledge of Allegiance & Recite Mission and Vision Statements</i>	Chair Stephen Crow
	2. AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
	3. SPECIAL PRESENTATIONS	
	a. Men's and Women's Wrestling Teams b. All Oregon Academic Team Scholars c. Student Success & Retention Conference Innovation Award d. HEP Student Award e. New Employee Introductions	VP Travis McFetridge Dr. Dana Young VP Travis McFetridge VP Sandy Porter Vice Presidents
	4. EXECUTIVE SESSION	Chair Stephen Crow
	a. ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing. b. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	
	5. OPEN SESSION	
	a. Action, if any, from Executive Session	Chair Stephen Crow
	6. PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Stephen Crow
	7. COLLEGE BUSINESS (action or discussion)	
	a. Board Policies - Chapter 7: Human Resources (2nd reading/action) and rescind former policies b. 2026-31 Amended Facilities Master Plan (1 st reading) c. Board Policies – Chapter 4: Academic Affairs (1 st reading) d. Gym Roof Update & Discussion (fyi)	Anne Marie Kelso VP Darin Bell VP Sandy Porter VP Darin Bell

	8. CONSENT AGENDA (action)	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Board Minutes: March 17, 2026 (regular board meeting) and April 8, 2026 (board policy subcommittee) b. Financial Report 	
	9. 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
	10. STATEMENTS FROM BOARD MEMBERS & FOLLOW UP	Board Members
	11. IMPORTANT DATES	Chair Stephen Crow
	<ul style="list-style-type: none"> a. April 23 Foundation Donor & Scholarship Dessert Reception (7:00 pm) b. May 20 Red Carpet Affair (6:00 pm) c. May 25 Memorial Day Observed (college closed) d. May 29 Annual Pops Concert (7:30 pm) 	
	12. ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Wednesday, May 6, 2026, 9:00 a.m. TVCC Special Board of Education Meeting b. Tuesday, May 19, 2026, 5:00 p.m. TVCC Board of Education Regularly Scheduled Meeting and Public Budget Hearing 	

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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