

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, May 19, 2026, 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

5:00 pm	1. CALL TO ORDER and WELCOME <i>Pledge of Allegiance & Recite Mission and Vision Statements</i>	Chair Stephen Crow
	2. BUDGET COMMITTEE MEETING	Chair Stephen Crow
	a. Welcome and Introductions b. Election of Budget Committee Chair (action) c. Election of Budget Committee Secretary (action) d. Budget Committee Overview e. Budget Message (Guiding Principles, Assumptions, & Highlights) f. Budget Presentation g. Public Comment h. Approve 2026-27 Budget (action) i. Close Budget Committee Meeting (action)	Dr. Dana Young Chair Stephen Crow Budget Committee Chair VP Darin Bell Dr. Dana Young VP Darin Bell Budget Committee Chair Budget Committee Chair Budget Committee Chair
	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. Men's and Women's Rodeo Teams b. New Employee Introductions c. Strategic Planning Steering Committee d. Marketing and Public Information Presentations	VP Sandy Porter Vice Presidents Co-Chairs VP Travis McFetridge PIO Justin Emerson
	6. COLLEGE BUSINESS (action or discussion)	
	a. 2026-31 Amended Facilities Master Plan (2 nd reading) b. Board Policies – Chapter 4: Academic Affairs (2 nd reading) c. Medical Assistant Course Fee Increase (action) d. President's Contract (action) e. 2026-27 Board of Education Action Plan (action)	VP Darin Bell VP Sandy Porter VP Sandy Porter Chair Stephen Crow Chair Stephen Crow
	7. CONSENT AGENDA (action)	Chair Stephen Crow
	a. Board Minutes: April 21, 2026 (regular board meeting) and May 6, 2026 (special board meeting) b. Financial Report	

	8. STATEMENT FROM BOARD MEMBER	
	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. EXECUTIVE SESSION	Chair Stephen Crow
	<ul style="list-style-type: none"> a. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. 	
	12. OPEN SESSION	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Action, if any, from Executive Session 	
	13. IMPORTANT DATES	Chair Stephen Crow
	<ul style="list-style-type: none"> a. May 20 Red Carpet Affair (6:00 pm) b. May 25 Memorial Day Observed (college closed) c. May 29 Annual Pops Concert (7:30 pm) d. June 8-12 Final Exam Week e. June 12 Nursing Pinning (2:00 pm) & TVCC Commencement (6:30 pm) f. June 19 Juneteenth (college closed) g. June 22 Summer Quarter Begins 	
	14. ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Tuesday, June 16, 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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