

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914

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

Tuesday, June 16, 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
6:05 pm	2. AGENDA REVIEW/CHANGES (action)	Chair Stephen Crow
6:10 pm	3. PUBLIC BUDGET HEARING	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Call to Order, 2026-27 Budget Hearing b. Budget Message Update c. Public Comment d. Close Public Budget Hearing (action) 	Chair Stephen Crow VP Darin Bell Chair Stephen Crow Chair Stephen Crow
6:30 pm	4. PUBLIC COMMENT max. time 15 minutes, each speaker will be limited to 3 minutes	Chair Stephen Crow
6:15 pm	5. SPECIAL PRESENTATIONS	
	<ul style="list-style-type: none"> a. New Employee Introductions b. Nursing and Allied Health 	Vice Presidents Ex. Director Mara Poynter
6:30 pm	6. COLLEGE BUSINESS (action or discussion)	
	<ul style="list-style-type: none"> I. 2026-27 Budget Resolution: Adopt Resolution No. 25-003 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes (action) II. Board Policies (1st Reading) <ul style="list-style-type: none"> a. BP 3300 Public Records and Public Information (AP 3300 Public Records and Public Information-fyi) b. BP 3310 Records Retention and Destruction c. BP 3280 Grants (AP 3280 Grants-fyi) d. BP 3720 Technology Resources & Acceptable Use e. BP 3725 Technology Accessibility f. BP 3750 Intellectual Property and Copyright g. BP 3911 Digital Presences and Web Services h. BP 3921 Artificial Intelligence and Emerging Technologies i. BP 4110 Honorary Degrees j. BP & AP 4240 Grade Forgiveness k. BP & AP 4250 Academic Standing Classification and Academic Rein. l. BP 4260 Prerequisites and Co-requisites m. BP & AP 4300 Field Trips and Excursions n. AP 3820 Gifts (fyi) o. AP 4021 Program Discontinuance (fyi) p. AP 4022 Course Approval (fyi) q. AP 4236 College Credit (fyi) 	VP Darin Bell Ex. Director Kelso Ex. Director Kelso Ex. Director Kelso Ex. Director Carpenter Ex. Director Carpenter Ex. Director Carpenter Ex. Director Carpenter Ex. Director Carpenter VP Sandy Porter VP Sandy Porter VP Sandy Porter VP Sandy Porter VP Sandy Porter Ex. Director Kelso VP Sandy Porter VP Sandy Porter VP Sandy Porter
7:00 pm	7. CONSENT AGENDA (action)	Chair Stephen Crow

	<ul style="list-style-type: none"> a. Board Minutes: May 19, 2026 (regular board meeting) and May 26, 2026 (board policy committee meeting) b. Financial Report 	
7:05 pm	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
8:00 pm	9. STATEMENTS FROM BOARD MEMBERS & FOLLOW UP	Board Members
8:05 pm	10. IMPORTANT DATES	Chair Stephen Crow
	<ul style="list-style-type: none"> a. June 19 Juneteenth (college closed) b. June 22 Summer Quarter Begins c. June 26 - September 4 College Closed Summer Fridays d. July 3 Independence Day Observed (college closed) 	
8:10 pm	11. ADJOURN AND NEXT MEETING(S)	Chair Stephen Crow
	<ul style="list-style-type: none"> a. Tuesday, July 21, 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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