

TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

721 SW 5th St., Ontario, OR 97914
Laura Moore Cunningham Science Center, Hanigan Board Room (115A)

Tuesday, September 15, 2026, 6:00 p.m.

Meeting participation is available to the Public via Zoom

<https://gotvcc.zoom.us/j/97638103720?pwd=wbIPaZ7Ha2RGSzwMHDJ96udswIuTeE.1>

Meeting ID: 976 3810 3720 **Passcode:** 405777

Telephone: (206) 337-9723 or (602) 753-0140

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	1. CALL TO ORDER (Pledge of Allegiance) and WELCOME <i>Reading of College Mission and Vision Statements</i>	Chair Ken Hart
6:05	2. WORK SESSION	
	a. Determine 2026-27 Program Presentations for Board Mtgs	Chair Ken Hart
6:20	3. AGENDA REVIEW/CHANGES (action)	Chair Ken Hart
6:25	4. PUBLIC COMMENT (Note: max. time 15 minutes, each speaker will be limited to 3 minutes)	Chair Ken Hart
6:40	5. SPECIAL PRESENTATIONS	
	a. New Employee Introductions if any	Vice Presidents
7:00	6. COLLEGE BUSINESS (action or discussion)	
	a. Evelyn S. Dame Nursing and Allied Health Professions Center (update)	VP Darin Bell
	b. Residence Hall Expansion Next Steps (fyi)	VP Darin Bell
	c. President's Evaluation Tool Amendments (discussion)	Chair Ken Hart
	d. Board's Evaluation Tool Amendments (discussion)	Chair Ken Hart
	e. Immigration Board Policies - Required by 9.30.26 (action)	
	1. BP 3922 Immigration Enforcement Notification	Anne Marie Kelso
	2. BP 7610 Federal/Out-of-State Law Enforcement Operations	Anne Marie Kelso
	i. AP 3522 Immigration Enforcement Notification (fyi)	Anne Marie Kelso
	ii. AP 7610 Federal/Out-of-State Law Enforcement Operations (fyi)	Anne Marie Kelso
	f. Student Services Board Policies (1 st reading)	
	1. BP 5010 Admissions and Concurrent Enrollment	VP McFetridge
	i. AP 5010 Admissions (fyi)	VP McFetridge
	ii. AP 5011 Admission and Concurrent Enrollment of High School Students (fyi)	VP McFetridge
	iii. AP 5012 International Students (fyi)	VP McFetridge
	iv. AP 5013 Students in the Military (fyi)	VP McFetridge
	2. BP 5015 Residence Determination (replaces JECBC Academic Residence Requirements for Graduation)	VP McFetridge
	i. AP 5015 Residence Determination (fyi)	VP McFetridge
	ii. AP 5016 Academic Resident Requirement for Graduation (fyi)	VP McFetridge

7:50	8. COLLEGE REPORTS & STATEMENTS	
	a. Statements from ASG/Student Programs b. Statements from Foundation c. Statements from Faculty d. OCCA Board Rep. Report e. Presidents 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 or Designee Stephen Crow Dr. Dana Young VP Sandy Porter VP Travis McFetridge VP Darin Bell Dr. Dana Young
8:30	9. EXECUTIVE SESSION	Chair Ken Hart
	ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	
8:45	10. OPEN SESSION	Chair Ken Hart
	Action, if any, from Executive Session	
8:50	11. STATEMENTS FROM BOARD MEMBERS & FOLLOW UP	Board Members
8:55	12. IMPORTANT DATES	Chair Ken Hart
	a. September 21-25 TVCC In-Service (Board members attend Tuesday, September 22 and morning coffees) (Supports Board Goal #2 & #6) b. September 28 Fall Term begins & Campus Fair (10:00 am) c. October 6 Fall Fest (BBQ @ 6:00) d. October 22 SRCI Graduation (1:00 pm) (Supports Board Goal #5)	
9:00	13. ADJOURN AND NEXT MEETING(S)	Chair Ken Hart
	October 20, 2026, at 6:00 pm	

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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