Board of Education Meeting Agenda

Date: Monday, November 9, 2026

TBCC Board Meeting AHS Building-Boardroom #205 Hybrid 5:00pm –7:00pm

Item **Description** **Resource**

1. **Call to Order • Acknowledge Guests** ……..Chair Bell

2. **Consent Agenda** …… (Action) Chair Bell
   a. Approval of Agenda
   b. Approval of October 12,2026 Meeting Minutes

3. **Invitation for Public Comment** ……. Chair Bell
   Available at the beginning of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing and the comments will be shared with all board members.

4. **Information-Only Items (Board members may request any item be placed on the discussion agenda)**
   a. ASTBCC Report ……..…… ASTBCC President
   b. Construction Report …….. Exec Director J. Lawrence
   c. Financial Report ……..……CFO Soules
   d. President's Report ……..……..…….. President Jarrell
   e. Mildred Davy Recap ……..……... Ex Dir B. Lawrence
   f. RGP Update ……..…… VP Hanson

5. **New Business and/or focused policy discussions**
   a. Board Goals 2026-2027 (ACTION)……..…….…….…. President Jarrell
   b. New Curriculum Process……...…Dean Mills

6. **Board Member Discussion Items** ……..……. Chair Bell

7. **Adjournment** ……(Action) Chair Bell

Per Oregon HB 2560 and HB 2459, all TBCC Board meetings are open for remote public participation via Zoom and are recorded for the purpose of transcribing minutes.

Call to Order

RECOMMENDATION
CALL THE BOARD MEETING TO ORDER & ACKNOWLEDGE GUESTS

BACKGROUND INFORMATION……Chair Bell

Approval of the Consent Agenda

RECOMMENDATION

ACTION ITEM

BACKGROUND INFORMATION ----------(Action) Chair Bell
MOTION TO APPROVE THE CONSENT AGENDA FOR THE NOVEMBER MEETING.

Items for approval:

a. Approval of Agenda for the November meeting
b. Approval of October 12, 2026 Meeting Minutes

Approval of the Agenda

RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE NOVEMBER MEETING

Board of Education Meeting Agenda

Date: Monday, November 9, 2026

TBCC Board Meeting AHS Building-Boardroom #205 Hybrid 5:00pm –7:00pm

Item **Description** **Resource**

1. **Call to Order • Acknowledge Guests** ……...Chair Bell

2. **Consent Agenda** …… (Action) Chair Bell
   a. Approval of Agenda
   b. Approval of October 12,2026 Meeting Minutes

3. **Invitation for Public Comment** ……. Chair Bell

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4. **Information-Only Items (Board members may request any item be placed on the discussion agenda)**

   a. ASTBCC Report ……..…… ASTBCC President
   b. Construction Report …….. Exec Director J. Lawrence
   c. Financial Report ……..……CFO Soules
   d. President's Report ……..……..……..…… President Jarrell
   e. Mildred Davy Recap …….. Ex Dir B. Lawrence
   f. RGP Update ……..……..…… VP Hanson

5. **New Business and/or focused policy discussions**

   a. Board Goals 2026-2027 (ACTION).……..……..…… President Jarrell
   b. New Curriculum Process…….……...…Dean Mills

6. **Board Member Discussion Items** ……...……. Chair Bell

7. **Adjournment** ……(Action) Chair Bell

October 12, 2026, Board of Education
Meeting Minutes

Date: Monday, October 12, 2026

TBCC Board Meeting Hybrid/Rooms AHS Building Boardroom # 205 – 5:00pm –7:00pm

Members in Attendance: Mary Jones, Mary Faith Bell, Romy Carver, Suzanne Weber, Pat Ryan, Marilyn Roossinck

Members Not in Attendance: Betsy McMahon

TBCC Staff/Students in Attendance: President Jarrell, VP Weissenfluh, VP Hanson, Ex Dir Neu, Ex Dir J. Lawrence, Ex Dir B. Lawrence, Maike Oloarte, Angelica Ortiz, Ex Asst Lund

Guests in Attendance: ASTBCC President

Item Description **Resource**
Call to Order • Acknowledge Guests ……**Chair Bell**

The meeting was called to order at 5:03pm.

Consent Agenda: …….. **(Action) Chair Bell**

Approval of Agenda (Agenda Item 2.a):
There was one change to the agenda to table the Board Goals, 5b agenda item until November 9, 2026...

Approval of September 14, 2026, Meeting Minutes (Agenda Item2.b)
There were no corrections to the minutes September 14, 2026, meeting minutes.

Suzanne Weber made a motion to approve the Consent Agenda and Romy Carver seconded the motion.
Motion to approve Consent Agenda

Yes Mary Faith Bell, Mary Jones, Romy Carver, Pat Ryan, Marilynn Roossinck, Romy Carver, Suzanne Weber

Carried 6-0

Invitation for Public Comment (Agenda Item 3) ……**Chair Bell**

Available at the beginning of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing, and the comments will be shared with all board members.

No Public Comment

No public comments were presented to the Board.

Information-Only Items (Board members may request any item be placed on the discussion agenda) (Agenda Item 4

Construction Report (Agenda 4.a) ……..….**EX Director J. Lawrence**
Ex-Dir Lawrence shared updates on the building projects in each building. The college is working through the punch list for the AHS and CIT buildings. The SLS remodel is still in the design phase and awaiting renderings within 30-60 days.

Financial Report (Agenda 4.b).....CFO Soules
The Financial Report was included in the board packet. CFO Soules walked the board through the report. He answered all questions.

Presidents Report (Agenda 4.c) ……. ……. President Jarrell
. The President's report was included in the board packet. The President reviewed key highlights, including the College's new Saturday hours, outcomes from the Fall Conference, employee engagement efforts, and the success of the Cultural Appreciation Night. He also reminded the Board of October observances. No questions or comments were received from the Board.

ASTBCC Report…….. **ASTBCC President**
ASTBCC President gave an update to the board that officers are now in place and actively engaged in student leadership activities. Representatives reported on a recent voter registration event, connected with approximately 15-20 students, and noted that an additional voter registration event was scheduled in the Student Learning Center (SLS) lobby the following day. Updates were also provided about the October 21-22 "Leaf Your Stress Behind" craft event. ASTBCC is in the process of establishing a Healthcare Club to support student interests in healthcare careers. Board members were invited to attend a future ASTBCC meeting. Student leaders shared that one of their primary goals is to build a better understanding of how the College operates and to develop leadership skills among students.

New Business and/or focused policy discussions (Agenda Item 5)

2027-2028 Budget Development Timeline (Agenda item 5.a) ……. **CFO Soules**
CFO Soules reviewed the 2027–2028 Budget Development Timeline, which was included in the board packet. He highlighted key dates and milestones in the budget development process. No questions were raised by the Board.

Board Goals 2026-2027 (ACTION) (Agenda Item 5. b) …….Chair Bell
Chair Bell tabled this agenda item until November 9, 2026, Board meeting.

Inclusive Language at TBCC (Agenda Item 5.c)…….....Angelica Ortiz & Maiko Oloarte
Angelica & Maiko presented information to the Board regarding inclusive language at TBCC. They introduced themselves and provided background on their roles and interest in the topic. The presenters shared the results of a survey conducted in June 2026, including demographic information and key findings. Additional context regarding the term "Latinx" and its usage was provided. The presentation stemmed from discussions within equity and inclusion efforts regarding the importance of inclusive language and how the College might address the topic.
The presenters reviewed survey data and discussed opportunities to better support and engage various populations within the community. During the discussion, Board Chair Paul Jarmer asked what approaches most beneficial moving might be forward. The presenters suggested that additional surveys and community input could help inform future efforts. Board Member Mary Faith Bell noted that approximately 25% of school attendance in Tillamook County is Hispanic, and the presenters indicated that this percentage was likely representative of the county as a whole.
The Board and attendees engaged in discussion regarding past events and potential future initiatives related to community engagement and inclusion. No action was taken.

Board Member Discussion Items (Agenda Item 6) ----------Chair Bell
Romy provided information regarding the countywide disaster preparedness drill and the Great Shake Out earthquake exercise scheduled for Thursday. She explained the activities planned throughout the county and the objectives of the exercise. Romy asked whether the College would participate in the event and discussed opportunities for involvement in emergency preparedness efforts. The Board discussed the exercise and the College's potential participation.

Adjournment (Agenda Item 7) ---------- (Action) Chair Bell
Chair Bell adjourned the meeting at 5:55pm

Invitation of Public Comment

RECOMMENDATION

AVAILABLE AT THE BEGINNING OF THE MEETING IS AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON ANY ISSUE WITHIN THE JURISDICTION OF THE TILLAMOOK BAY COMMUNITY COLLEGE BOARD OF EDUCATION. THE BOARD CHAIR WILL CALL ON PEOPLE WHO INDICATE THEY WANT TO PROVIDE PUBLIC COMMENT. THEY WILL HAVE UP TO 3 MINUTES TO SPEAK. IF A SPEAKER HAS FURTHER COMMENTS, THEY CAN PROVIDE THOSE IN WRITING AND THE COMMENTS WILL BE SHARED WITH ALL BOARD MEMBERS.

BACKGROUND INFORMATION……Chair Bell

NEW BUSINESS AND/OR FOCUSED POLICY DISCUSSIONS

RECOMMENDATION

BACKGROUND INFORMATION ---------- Chair Bell

ASTBCC Report

RECOMMENDATION

INFORMATION ONLY

BACKGROUND INFORMATION ……...……ASTBCC PRESIDENT

The ASTBCC President will update the Board on recent activities of ASTBCC.

Construction Update

RECOMMENDATION
INFORMATION ONLY

BACKGROUND INFORMATION…….…….. EXECUTIVE DIRECTOR JASON LAWRENCE

OUR EXECUTIVE DIRECTOR, JASON LAWRENCE, WILL PROVIDE AN UPDATE ON THE CONSTRUCTION PROJECT UPDATE.

Financial Report

RECOMMENDATION
INFORMATION ONLY

BACKGROUND INFORMATION ……..……..Interim CFO Soules

An update on the financial statements will be provided verbally at the meeting.

Agenda Item 5
Tillamook Bay Community College
Unaudited Summary Financial Information
General Fund
Fiscal Year-to-Date, Ended September 2026
25.00% of fiscal year completed

9/30/2026

	FY 2025-2026			FY 2026-2027		
	Annual Budget	9/30/2025	% of Budget	Annual Budget	9/30/2026	% of Budget
Resources						
Beginning Fund Balance	$1,650,000	$2,143,698	129.92%	$1,300,000	$1,300,000	100.00%
State	$4,650,000	$1,217,028	26.17%	$4,964,667	$1,272,619	25.63%
Property Taxes	$1,625,000	$5,416	0.33%	$1,775,000	$24,244	1.37%
Local Contracts	$0	$0	0.00%	$80,000	$0	0.00%
Tuition	$1,115,000	$542,589	48.66%	$1,365,000	$430,316	31.52%
Fees	$300,000	$174,267	58.09%	$429,000	$135,418	31.57%
Other Course Fees	$120,000	$69,770	0.00%	$145,000	$47,545	32.79%
Interest	$120,000	$25,324	21.10%	$130,000	$20,393	15.69%
Other (sales of goods, rental, Misc.)	$2,500	$869	34.76%	$35,000	$4,497	12.85%
Transfers	$499,532	$27,000	5.41%	$344,500	$16,074	4.67%
Total resources	$10,082,032	$4,205,961	42%	$10,568,167	$3,251,106	30.76%
Expenditures						
Instruction	$2,839,643	$115,037	4.05%	$3,200,848	$399,131	12.47%
Instructional Support	$1,051,115	$88,058	8.38%	$902,981	$153,720	17.02%
Student Services	$1,099,928	$90,192	8.20%	$1,070,794	$169,090	15.79%
College Support	$2,655,961	$330,068	12.43%	$2,562,006	$366,334	14.30%
Plant Operation	$1,007,444	$197,562	19.61%	$998,155	$336,927	33.75%
Transfers	$365,000	$227,337	62.28%	$443,500	$13	0.00%
Contingency	$262,941	$0	0.00%	$89,882	$0	0.00%
Total expenditures	$9,282,032	$1,048,254	11.29%	$9,268,166	$1,425,215	15.38%
Ending fund balance	**$800,000**	**$3,157,707**		**$1,300,000**	**$1,825,891**	

President's Report

RECOMMENDATION

INFORMATION ONLY

BACKGROUND INFORMATION..... VP Weissenfluh

Updates

Enrollments
- Fall

Mildred Davy

Rural Guided Pathways
- Institute 4 – October 28-30
- Highlights – Transfer

Title III
- Mary Parthemer Evaluator visit on 10-23-26
- Final report at December Board Meeting

CCSF Funding
- Quarterly Economic Forecast November 18
- Funding Formula

TEC/NWRESD
- Short term Credentials including CDL
- Lease with NWRESD for CTE Hub
- Project Management Specialist – Dual Credit

OCCA

November Observances

National Native American Heritage Month - Celebrates the histories, cultures, and contributions of Native American and Alaska Native peoples.
National Career Development Month — Promotes career exploration, workforce readiness, and professional development.
National Scholarship Month — Highlights scholarship opportunities and financial support for students.
World Kindness Day November 13
Veterans Day November 11 - College Closed
- College is hosting a Veterans Day Event

Thanksgiving November 26 – College Closed November 26-27

Upcoming Dates

All Staff Meeting November 24 8:15am -10:15am
Annual Heritage Potluck November 24 12pm-2pm
Next Regular TBCC Board Meeting (5:30 PM) – December 14

Kudos

Baylee Beutel - For her significant engagement at the RGP Conference

Tiffany Slover, Dean of Nursing and Technical Education – For her willingness to oversee MIT programs

Katy Sommers, Director of Health Sciences – Recognition of her exemplary work in the health sciences/nursing programs

Rhoda Hansen

Mildred Davy Recap

RECOMMENDATION
INFORMATION

BACKGROUND INFORMATION …… Ex Director B Lawrence

RURAL GUIDED PATHWAYS UPDATE

RECOMMENDATION

INFORMATION

BACKGROUND INFORMATION ---------- VP Hanson

As we continue our work on the Rural Guided Pathways project, VP Hanson will provide an update on the recent Institute focused on transfer and program alignment. This phase of the work emphasizes strengthening transfer pathways while ensuring academic programs align with the skills needed for good, living-wage jobs. The focus is on connecting students' educational choices with both transfer opportunities and workforce needs, helping them understand how the skills they develop translate into further education and meaningful career opportunities. Through intentional planning and stronger alignment between programs, transfer pathways, and labor market needs, TBCC is working to create clear, coherent pathways that support students in achieving their educational and career goals.

Information Only Items

RECOMMENDATION

INFORMATION ONLY

BACKGROUND INFORMATION ---------- Chair Bell

2026-2027 Board Goals

RECOMMENDATION

ACTION ITEM

BACKGROUND INFORMATION …….…….. Chair Bell

The board goals for 2026-2027 have been updated based on the discussions at the October board retreat and meeting.

4

TBCC Board of Education Goals 2026–2027 (Draft)

Oct 9, 2026 · @Paul Jarrell

The Board made real progress on its 2025–2026 goals, and the 2026–2027 draft below keeps what worked while shifting focus to the year ahead: the 2027 legislative session, our NWCCU Policies, Regulations, and Financial Review (PRFR), due October 2027 in Year 6 of our now eight-year accreditation cycle, ahead of our Self-Study visit in October 2029, and a balanced budget on flat state revenue.

This draft has two parts, meant to be reviewed together. First, a look back at each 2025–2026 goal, with a suggested status and the evidence behind it. Second, a proposed set of 2026–2027 goals in the same table format the Board already uses, so year-over-year comparison stays easy. Items marked *confirm* need a check from the Board Chair or Board Secretary before this goes in the packet.

Status language matches the President's evaluation: **Complete**, **Substantial progress**, **In progress**, **Initiated**, and **Not started**.

Looking Back: 2025–2026 Progress

Of the seven 2025–2026 goals, the strongest progress came in fiscal stewardship (Goal 6), new programs (Goal 3), and construction (Goal 4). Policy conversion (Goal 2) moved but isn't finished. Trustee participation was strong on committees, graduation, and bond oversight, with room to grow in training, student events, and Foundation work.

Goal 1: Be a highly effective Board of Education — *In progress*

Action	Suggested status	Evidence and notes
1a. New Board member onboarding process	Not started	No formal onboarding process documented yet. The August 2026 OPC session on board succession offers a ready model to consider
1b. OGEC Public Meetings Law training	In progress	Some trustees have completed the training; the rest carry into 2026–2027.
1c. OCCA Conference and December report-out	Complete	Trustees Betsy McMahon and Pat Ryan attended and reported out to the Board.
1d. Other OCCA trainings or webinars	In progress	One or two trustees attended additional OCCA trainings or webinars.
1e. Support President's goals; timely evaluation; avoid micromanagement	Substantial progress	2025–26 President's goals were set and evaluated. 2026–27 President's goals are drafted for Board review.

Action	Suggested status	Evidence and notes
1f. Understand shared governance and decision-making	Substantial progress	BP 2510 revised and new AR 2510 drafted, built on a clear framework: the Board and President set direction, College Council is the main input hub, and the President executes through Cabinet.
1g. Unified advocacy with city, county, state, and federal governments	In progress	The President serves on two of five HB 4124 revitalization study workgroups and prepared advocacy materials responding to the EY-Parthenon findings. The Board's own role in advocacy is still informal.

Goal 2: Review and revise Board policies — *In progress*

Action	Suggested status	Evidence and notes
2a. Convert policies to OCCA format	In progress	Conversion is underway but not finished; completion is carried into 2026–27. BP/AR 2510 is aligned to NWCCU's draft 2027 standards.
2b. Apply the Equity Lens to Board policies	In progress	Being applied as policies are converted. A campus tabling policy with viewpoint-neutral access standards was also developed.

Goal 3: Support innovative programming and student supports — *Substantial progress*

Action	Suggested status	Evidence and notes
3a. Regular updates on new programs and services	Substantial progress	President's Reports at each regular meeting covered new and redesigned programs.
3b. Review reports, data, and metrics on student success and mission fulfillment	In progress	A fiscal health snapshot is complete. A key performance indicator dashboard for the Board is planned for 2026–27.
3c. Support programs that raise persistence and retention	Substantial progress	Rural Guided Pathways (Cohort 2) is active; the College and Career Foundations redesign

Action	Suggested status	Evidence and notes
		serves GED, ABE, and ESOL learners in English and Spanish; a co-requisite model is in development.
3d. Use workforce data to close talent gaps and move students into family-wage careers	Substantial progress	The PLC/Industrial Automation IET was submitted to HECC on September 18, 2026, with a Winter 2027 pilot. The CIT now supports electrical/PLC, mechatronics, CNC, and welding automation pathways.

Goal 4: Support the Health Education Building and CIT Remodel — *Substantial progress*

Action	Suggested status	Evidence and notes
4a. Support and participate in construction projects	Substantial progress	The Health Education Building is now the Administration and Health Sciences (AHS) building. CIT equipment, including a HAAS CNC mill and lathe and a robotic welder, *is in place. Both buildings are in use; punch lists and a few critical projects remain before closeout.*
4b. Bond Oversight Committee participation	Complete	A trustee participated regularly in the Bond Oversight Committee.
4c. Fiscal oversight of construction	Substantial progress	Reserve transfers for CIT (about $683K in 2025–26) were planned and reported; reserves are projected to rebound in 2026–27.
4d. Communicate bond and construction benefits	Complete	The college shared the new spaces with the community through events and tours.

Goal 5: Community, school district, and Board engagement — *In progress*

Action	Suggested status	Evidence and notes
5a. Awareness among youth and families with schools and community groups	In progress	Dual Credit and North Coast partnership conversations are underway. The third annual

Action	Suggested status	Evidence and notes
		Hispanic Heritage Month Cultural Appreciation Night was held.
5b. TBCC visibility in Tillamook County	In progress	New Office of the President public page launched. Institutional identity work has started.
5c. Serve on Board committees	Complete	All trustees are active on Board committees.
5d. Participate in graduation	Complete	Most or all trustees took part in June 2026 graduation.
5e. Interact with students at events and meetings	In progress	A few trustees attended student events occasionally.

Goal 6: Sound fiduciary responsibility amid revenue uncertainty — *Substantial progress*

Action	Suggested status	Evidence and notes
6a. Understand, review, and approve financial reports	Substantial progress	HECC rates TBCC "Stable" on all tracked measures. Reserves are projected at about $8.5M, roughly 80% of the General Fund budget.
6b. Understand state finances and budgeting	In progress	A fiscal snapshot and state funding outlook (CCSF, PERS, the 2027–29 forecast, and HB 4124) will be presented at the October 12, 2026 Board retreat.
6c. Review the three-scenario 2026–27 budget framework	Complete	The Board reviewed the framework before adopting a structurally balanced 2026–2027 budget.
6d. Review and revise BP 110: Reserves and Ending Fund Balance	Not started	Not yet reviewed. Scheduled for the October 12, 2026 Board retreat, including whether the policy level fits current reserves and timber volatility.
6e. Lobby the legislature to fund community colleges	In progress	The 2026 short session has passed; the 2027 long session (January to June) is the main opportunity ahead.

Goal 7: Collaborate with the TBCC Foundation Board — *In progress*

Action	Suggested status	Evidence and notes
7a. Participate in Foundation activities	In progress	Some trustees took part in Foundation events.
7b. Serve as scholarship readers and evaluators	In progress	Some trustees served as readers in spring 2026.
7c. Friend- and fund-raising	In progress	Some trustees supported the Foundation through personal giving.

What Carries Forward and What Changes

The draft keeps seven goals so the Board can compare year to year.

2025–2026 goal	2026–2027 goal	Main shift
1. Highly effective Board	1. Highly effective, future-ready Board	Adds Board onboarding and continuity, a Board self-evaluation, and putting BP/AR 2510 into practice
2. Review and revise policies	2. Policy and accreditation readiness	Finishes OCCA conversion by June 2027 to support the Policies, Regulations, and Financial Review (PRFR), due October 2027 in Year 6 of our eight-year cycle; adds BP 110 and AI use
3. Innovative programming and supports	3. Student success and mission fulfillment	From hearing updates to watching results: a Board KPI dashboard, IET pilot outcomes, and student voice
4. Health Education Building and CIT	4. Advocacy for TBCC and rural students (new)	2027 legislative session and the HB 4124 revitalization study, with one unified Board voice
5. Community and school engagement	5. Community, school, and student engagement	Dual Credit and North Coast partnerships, our Hispanic/Latino community, and bringing people onto the new campus
6. Fiduciary responsibility	6. Fiscal stewardship on flat state revenue	Balanced 2027–2028 budget, five-year financial plan, adjunct pay phase-in, bond closeout and

2025–2026 goal	2026–2027 goal	Main shift
		new building operating costs
7. Foundation collaboration	7. Foundation collaboration	Focused on Foundation activities and scholarship reading

Draft 2026–2027 Board Goals

Seven goals, each tied to TBCC's Strategic Priorities: (1) Exceptional Student Experience, (2) Educational Excellence and Workforce Development, (3) Employee Experience and Organizational Health, (4) Community Engagement and Awareness, and (5) Equity and Inclusion. Unless noted, actions are due June 30, 2027.

Goal 1: Be a highly effective, future-ready Board of Education

Strategic Priority 3 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
1a. Adopt a written Board onboarding and continuity process: orientation, a trustee handbook, and a mentor for each new member	3/31/2027	
1b. Complete required OGEC Public Meetings Law training	6/30/2027	
1c. Attend the OCCA Annual Conference and report out at the December Board meeting	12/2026	
1d. Attend at least one other OCCA training/webinar	6/30/2027	
1e. Affirm the President's 2026–2027 goals, complete the evaluation on time per policy, and keep a "no surprises" partnership that stays out of operations	Goals 11/2026; evaluation per policy	
1f. Complete a Board self-evaluation, the first in several years, and use the results to set 2027–2028 goals	5/31/2027	

Goal 2: Lead policy and accreditation readiness

Strategic Priorities 3 and 5 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
2a. Complete and adopt the OCCA Board Policy library, including policies for emerging areas such as artificial intelligence, or approve a final schedule for any that remain	6/30/2027	

Action	Deadline	Accomplished? (Yes/No)
2b. Apply the Equity Lens to each policy reviewed so policies support TBCC's equity and inclusion priorities	6/30/2027	
2c. Review and revise as needed the Board's reserves policy (currently BP 110)	Review 10/12/2026 retreat; adopt revisions by 12/31/2026	
2d. Learn the NWCCU standards and the Board's role in the Policies, Regulations, and Financial Review (PRFR), due October 2027 in Year 6 of our eight-year cycle, and in preparing for the October 2029 Self-Study visit	2/28/2027	
2e. Review the PRFR draft before submission	9/2027	

Goal 3: Champion student success and mission fulfillment

Strategic Priorities 1, 2, and 5 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
3a. Receive regular updates on new and redesigned programs, including the PLC IET pilot, College and Career Foundations, and Rural Guided Pathways	Each regular meeting	
3b. Support programs and services that raise persistence and retention	6/30/2027	
3c. Use regional workforce data to support pathways into family-wage careers	6/30/2027	
3d. Hear directly from students at least twice a year, including ASTBCC student leaders	6/30/2027	

Goal 4: Advocate for TBCC and the rural students we serve

Strategic Priority 4 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
4a. Adopt a unified 2027 legislative position with the President, aligned with OCCA: adequate CCSF funding, small and rural college needs, and funding formula fixes	12/31/2026	
4b. Follow the HB 4124 revitalization study and stand ready to make the case for local access and local governance	Final report 4/1/2027	
4c. Keep strong relationships with city, county, school district, and federal officials	6/30/2027	

Goal 5: Increase engagement with our community, schools, and students

Strategic Priorities 4 and 5 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
5a. Support Dual Credit and North Coast partnerships that help local youth and families see TBCC as their next step	6/30/2027	
5b. Increase TBCC's visibility in Tillamook County, including deeper connection with our Hispanic/Latino community	6/30/2027	
5c. Bring community members onto the new campus through tours, events, and open houses	6/30/2027	
5d. Serve on Board of Education committees	6/30/2027	
5e. Participate in graduation	6/2027	
5f. Attend campus events, such as Cultural Appreciation Night and program showcases	6/30/2027	

Goal 6: Exercise sound fiscal stewardship on flat state revenue

Strategic Priorities 2 and 3 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)

Action	Deadline	Accomplished? (Yes/No)
6a. Review and approve financial reports	Monthly	
6b. Understand the 2027–2029 state budget and its impact on TBCC, including CCSF, PERS, and timber revenue	6/30/2027	
6c. Review a balanced 2027–2028 proposed budget built on flat state revenue	4/2027 Budget Committee	
6d. Review the college's five-year financial plan	6/30/2027	
6e. Review the adjunct faculty pay phase-in plan and its first-year and on-going cost	4/2027	
6f. Monitor completion of the AHS and CIT punch lists and remaining critical project and report results to the community	6/30/2027	
6g. Make sure the budget covers operating costs for the AHS building and CIT	4/2027	

Goal 7: Collaborate with the TBCC Foundation Board

Strategic Priority 4 · Due 6/30/2027

Action	Deadline	Accomplished? (Yes/No)
7a. Participate in TBCC Foundation activities	6/30/2027	
7b. Serve as Foundation scholarship readers and evaluators	Spring 2027	

New Curriculum Process

RECOMMENDATION

Information Item

BACKGROUND INFORMATION ……..……DEAN MILLS

Dean Mills will provide the Board with a short informational update regarding the new Academic Catalog and Curriculum Management System and its impact on academic planning and curriculum processes.

Board Member Discussion Items

RECOMMENDATION
INFORMATION ONLY

BACKGROUND INFORMATION……..……Chair Bell

Adjournment

RECOMMENDATION
ACTION ITEM

BACKGROUND INFORMATION…….. (Action) Chair Bell

MOTION TO ADJOURN THE MEETING