

Treasure Valley Tech (TVT) Career & Technical School  
Board of Director's Meeting  
Wednesday, December 13, 2017  
8:00 a.m. – TVCC Weese Boardroom

**NOTE EARLIER START TIME**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: November 8, 2017**
- D. Old Business**
  - 1. Status of Action Items from Last Board Meeting**
  - 2. TVT Status**
    - TVT Enrollment
    - Supplies and Equipment for 17-18
    - TVT-Idaho Status
    - Current Issues:
      - NA student financial need
      - CTE teacher certification status
      - ECE delivery “plan”
      - ACS Students in CPR. What about January 2-4?
      - TVT College Credits
  - 3. TVT Budget – status**
  - 4. Grant Status**
    - Career Connected Learning (CCL)
  - 5. Measure 98 CTE Planning**
- E. New Business**
  - 1. January TVT Strategic Planning Meeting – when?**
- F. Board Feedback/Action Items – Dr. Nevill/Board**
  - 1. Suggestions and comments from the members**
- G. Next meeting**
  - 1. Proposed for Wednesday, January 10<sup>th</sup>, 2018 at 8:30 a.m. at TVCC**
- H. Adjourn**

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TVT Board Simple Rules:

- 1. Create 'gracious space', i.e., cooperation, recognize differences, equity.
- 2. Support of each other internally and externally.
- 3. Express gratitude for support.
- 4. Be willing to talk about the “elephant in the room”.
- 5. Recognize differences and learn about them, e.g. “help me understand...”.