
**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

Call Board Meeting to Order: Mark called the meeting to order at 8:05.

Approval of the Agenda: Approved.

Approval of the Minutes: November 8, 2017: Minutes approved unanimously.

Old Business

- 1. Status of Action Items from Last Board Meeting: Most of these are going to be discussed in the status section.**

- 2. TVT Status**
 - TVT Enrollment: We have had a few kids drop, but that's typical with CTE programs.**
 - Supplies and Equipment for 17-18: Missing a few items in nursing, but we are handling it as it comes.**
 - TVT-Idaho Status: The welding program needs some more equipment on the Idaho side.**
 - Current Issues:**
 - NA student financial need: Need to figure out what to do for students that need financial aid. Need to figure out how to cover all student owned items, such as gait belts, uniforms, ect. Nyssa has agreed to use Pathways money to order these items. MaryJo has no issue asking the kids what they need ordered and paid for by the school. They can possibly even work for their items. Dr.Nevill – if we get to the point we can't cover these kids, let him know and he can talk to P2P or someone else. Ontario has some kids on their list they think do not need financial assistance, even though they claim they do. Mark – It's the principals call, not the teachers, it's her building.**
 - CTE teacher certification status: Some teachers have gotten out of their restricted teaching license. Joann is back on her 90 days emergency cert.**
 - ECE delivery "plan": Only thing we are waiting on is to confirm the number of students from each school. Going to be 15, just need to figure out the mix. We need to figure out the start date. If they start on the 2nd, TVCC won't be back yet. Have to make a decision for ECE and ACS. Schools agree ECE can start on the 8th, as well as ACS.**
 - ACS Students in CPR. What about January 2-4?: Not going to happen.**
 - TVT College Credits: Can we get college credits for certain classes. Nursing assistant, Medical Terminology and Welding. All that's needed from TVCC is a signed paper from Roger for the kids to get college**

credit. Eddie will get everyone the form that's needed. Dr.Nevill will discuss this with Jodi as well.

3. **TVT Budget – status: Look at infinite visions. Got full Meyer Memorial grant.**
4. **Grant Status**
– Career Connected Learning (CCL): Submitted this with Nicki Shira for \$50,000.00.
5. **Measure 98 CTE Planning: Still waiting for Measure 98 RFP.**

New Business

1. **January TVT Strategic Planning Meeting – when?: Need to know if this is in place of this meeting or not. Would like to discuss all of the problems and planning for next year. Mark – Let's have a regular meeting for an hour, and then have a strategic plan meeting for an hour after. Maybe Kelly or Kathy can facilitate. Get everyone minutes from last year's meeting, so they can plan what needs to be discussed. Keep it on January 10th, 2 hours meeting.**

Board Feedback/Action Items – Dr. Nevill/Board

1. **Suggestions and comments from the members: Dr.Nevill – We have gotten Nida units out in 4 places so far. Trying to get them up and running has been an issue.**
2. **Action Items: Pass on to teacher's explanation about TSPC follow through. Teachers need to know they need to follow their approved plan to the T. If it's changed it needs to be approved first.**
3. **Will talk to Jodi about TVCC welding credits.**
4. **Will ask Kelly and Kathy to facilitate TVT meeting on Jan 10th for second half.**
5. **Ask Harold about this one.**

Next meeting

1. **Proposed for Wednesday, January 10th, 2018 at 8:30 a.m. at TVCC**

Adjourn: Mark adjourned at 9:02.

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...".