

**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday, June 14, 2017
8:00 a.m. – TVCC Science Center Board Room**

Attendance: Mark Redmond, Dr. Nevill, Scott Linenberger, Renae Corn, Dana Young, Topper Schlupe, Dirk Deboer, Eddie Alves, Sarah Erstrom.

Call Board Meeting to Order: Dr.Nevill called meeting to order at 8:08 am.

Approval of the Agenda: The agenda was unanimously approved without changes.

Approval of the Minutes: May 10, 2017: Approval of minutes.

Old Business

1. **Status of Action Items from Last Board Meeting:** AWS Certification done. Did finish this at TVCC welding shop. Had students that have gotten job offers. Have connected them with this offers.
2. **TVT Status**
 - **Enrollment and attendance:** Ended the year with 140. 14 students that have gone all the way through and considered concentrators in CNA. 6 concentrators in welding and 6 concentrators in ACS. 26 have gotten industry certifications.
 - **TVT Class Status: Industry Certification:** CNA will test June 23rd/24th 2017. Are constantly working on skills for test. Vale and Ontario will be getting invoices from Dr.Nevill. Credit Card must be used for fingerprinting. Maybe Sarah from the ESD can use the ESD credit card and come pay for all the students' finger printing.
 - **Next Year's TVT Class Plan:** We are going to go to a 4 day training week for the classes that are on TVCC. Up to high schools to negotiate their schedules at their schools. We are still planning on the five studies. Eddie Alves - Students first three weeks at TVCC will be a college survival class. Teaches them attendance requirements, where is the library, get an ID card, access to gym, ect. Makes them feel like a part of the college. Some instructors at TVCC will be starting earlier than they usually would. August 21st is the start of TVT, may need to change date due to solar eclipse.
 - **Purchases of Supplies and Equipment for 17-18:** We are working on purchasing all equipment. Welders are going to all schools in Oregon.
 - **TVT-Idaho Status:** Weiser may send students to Payette. Hired instructor in Fruitland. Everything is getting in order.
 - **Current Issues:** TVT classes are becoming high quality classes, as they should be. Biggest concern is a funding formula per student. We need to figure

out what per pupil price is. Need to make sure all student concentrators take their certifications. Need to work on student organizations for classes.

- 2. MOAs – status:** Adrian, Harper, Annex have not signed their MOA's. Cost is what is holding them up. Scott – Why can't we charge those schools a lower price? Dr.Nevill – is on board with doing that. He just does not know how many students these schools are going to send. Scott – said he does not mind if Vale is charged more than the neighboring schools for now, and would only like to charge Harper maybe \$200 to start and then up the price as TVT continues.
Corn – Maybe we should make a CAP on the classes. Let the schools know we only have x amount of seats. Unless they commit to full time, there isn't enough room.
Dr.Nevill – He will continue to negotiate with the schools.

New Business

- 1. Grant Status:** Did get the ford family grant, \$60,000.00 for the ACS supplies. Has made the second stage for the Meyer Memorial Fund. If we get this funding, we will get two of our welding instructors certified to perform AWS test, one from Idaho one from Oregon. It is \$4-5,000 to get them trained. Fund could also cover cost for student certifications over the next few years. This training will most likely happen next year for instructors. Young – TVCC is still working on EDA Grant.
- 2. Orientation/Welcome Back Planning:** Dr.Nevill wants to know when we should do our parent orientation, welcome back for students and parents. Would like to hold this event at the TVCC gymnasium. Maybe Thursday, August 17th, tentative. At 6pm, TVCC gymnasium.

Board Feedback/Action Items – Dr. Nevill/Board

- 1. Suggestions and comments from the members:** Scott thanks Harold for covering the student's costs. Hill hired a Payette AWS cert student.

Next meeting

- 1. Proposed for Wednesday, July 12th, 2017 at 8:30 a.m. at TVCC:** Weese Boardroom. Eddie will check availability.

Adjourn: at 9:02 am

Note: Immediately following the TVT Board meeting the Board will adjourn to a work session to discuss the future of TVT