

**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday, November 8, 2017
8:30 a.m. – TVCC Weese Boardroom**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: October 11, 2017**
- D. Old Business**
 - 1. Status of Action Items from Last Board Meeting**
 - 2. TVT Status**
 - TVT Enrollment
 - Supplies and Equipment for 17-18
 - Issues with NA beds
 - Nida installation status
 - TVT-Idaho Status
 - Current Issues:
 - NA student financial need
 - CTE teacher certification status
 - 3. TVT Budget – status**
- E. New Business**
 - 1. Grant Status**
 - Career Connected Learning (CCL)
 - 2. TVT College Credits**
 - TVT “body of work” compared to TVCC classes
 - 3. Measure 98 CTE Planning**
 - Boilerplate and common plans?
- F. Board Feedback/Action Items – Dr. Nevill/Board**
 - 1. Suggestions and comments from the members**
- G. Next meeting**
 - 1. Proposed for Wednesday, December 13th, 2017 at 8:30 a.m. at TVCC**
- H. Adjourn**

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...”.