

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

Attendance: Dr.Nevill, Nikki Albisu, Stefen Maupin, MaryJo Sharp, Jana Iverson, Cathy Yasuda

Call Board Meeting to Order: Nikki called the meeting to order at 8:33.

Approval of the Agenda: Agenda approved. Motion passed unanimously.

Approval of the Minutes: October 11, 2017: Minutes approved. Motion passed unanimously.

Old Business

1. **Status of Action Items from Last Board Meeting:** Dr.Nevill took care of all the action items he was responsible for.
2. **TVT Status**
 - **TVT Enrollment:** Staying about the same.
 - **Supplies and Equipment for 17-18:**
 - **Issues with NA beds:** Some of beds were delivered broken. Need to get them fixed.
 - **Nida installation status:** Huntington and Crane are done.
 - **TVT-Idaho Status:** On track—clinical site agreements need to be verified with clinical site, nurse assistant, & school superintendent
 - **Current Issues:**
 - **NA student financial need:** They need Background and Urinalysis done. ESD will send schools invoice. Nikki – needs to be a more formal process on the application process for student's financial need. Jodi-idea to require current students applying for financial need to be present at registration and possibly do a presentation in their scrubs in order to qualify for financial assistance. Cathy—feels orientation should be mandatory and have a list of those that volunteer. Would like to look at having a 'clothes closet' to assist with students' uniforms. Dr. Nevill would like to revisit all of these ideas in January.
 - **CTE teacher certification status:** All TVT CTE teachers are busy getting their fingerprints and taking the civil rights exam.
3. **TVT Budget – status:** Nida program - \$6,000.00 of books donated.

New Business

1. **Grant Status**
 - **Career Connected Learning (CCL):** ODE/STEM grant – asking \$50,000.00 per year for 3 years. Asking for ACS credits for 3 years.
2. **TVT College Credits**

– TVT “body of work” compared to TVCC classes: Hasn’t been done yet. Med Terminology should transfer over.

3. Measure 98 CTE Planning

– **Boilerplate and common plans?:** Waiting on State of Oregon to release the RFP, until then, there is not a format to follow.

Board Feedback/Action Items – Dr. Nevill/Board

1. **Suggestions and comments from the members:** None

Next meeting

1. **Proposed for Wednesday, December 13th, 2017 at 8:30 a.m. at TVCC**

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...”.