
**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday, September 13, 2017
8:30 a.m. – TVCC Weese Boardroom**

Attendance: Mark Redmond, Nikki Albisu, Dr. Nevill, Stefen Maupin, Jodie Elizondo, Kate Alvarado, Renae Corn, Sarah Ersrom

Call Board Meeting to Order: Nikki called the meeting to order at 8:40 am.

Approval of the Agenda: Agenda approved with a few more items added to current issues, motion passed unanimously.

Approval of the Minutes: August 9, 2017: Minutes approved, motion passed unanimously.

Old Business:

1. **Status of Action Items from Last Board Meeting:** To be discussed in current issues.
2. **TVT Status**
 - **TVT Enrollment:** Is shifting some in numbers, but is to be expected. Enrollment is at 299 so far.
 - **Dropping Networking Class:** Networking had 3 students who are now all in ACS.
 - **TVT 16-17 Class Status: Industry Certification Update:** Still have 2 NAs from last year to re-test in September.
 - **Supplies and Equipment for 17-18 –** status of delivery to schools: Metal from Pacific Steele is being sent to Vale, OHS does not need any yet, but will soon. CNA classes currently do not need anything other than workbooks.
 - **TVT-Idaho Status:** Had one instructor back out, but now have a new one that is working out great for CNA instructor. Presbyterian Church made a large donation, and sent supplies to Payette.
 - **Current Issues:**
 - **OSBN Approval:** We officially have approval. Was passed on Sept 8th.
 - OHS would like attendance to be taken while there students are on the TVCC campus. They need to know where there students are at all times and if they didn't go to class. They would like Justin to be asked to take attendance.
3. **MOAs/TVT Budget – status:** Mark made negotiation with TVCC and now \$39,930.00 is not being charged by TVCC for the dropping of the Networking Class.
4. **MP2P Board Member Change – Riley for Ken:** Riley will now be the alternate member.

New Business:

1. **Grant Status:** Dr.Nevill spoke with Nicki Shira, and is looking into a STEM Hub grant for TVT recruiting.

Board Feedback/Action Items – Dr. Nevill/Board

1. Order NA workbooks and Hobart curriculum with ESD account code.
2. Investigate setting up a simple alternative path for entry to ESD. Concern: our students won't have 3.0 GPA.
3. Investigate purchasing required items from NA list in bulk and then selling back to students.
4. Ask ACS to start using the Google.Doc for attendance and grades.
5. Send Kate Alvarado the course list for ECE.
6. Send Kate and Jodi the 5 POS chart.
7. Arrange a welding instructors meeting ASAP to discuss college credits.

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

Next meeting

1. **Proposed for Wednesday, October 11th, 2017 at 8:30 a.m. at TVCC**

Adjourn: Niki adjourned at 9:45

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...".