

# TREASURE VALLEY COMMUNITY COLLEGE BOARD OF EDUCATION

650 College Blvd., Ontario, OR 97914  
Laura Moore Cunningham Science Center, Hanigan Board Room (#115A)

**Thursday, May 2, 2024**

## MINUTES

Board members in attendance (quorum present): Ken Hart, Chair, Stephen Crow, Vice Chair, Torie Ramierz, Roger Findley, and Betty Carter (absent: Dirk DeBoer and Dr. Lindsay Norman)

Also present was President Dana Young

### **Call Board of Education Meeting to Order**

The meeting was called to order at 8:09 a.m. by Chair Ken Hart who led the Board in the Pledge of Allegiance.

### **Open Session**

a. **Agenda**

Chair Hart asked if there were any comments concerning the agenda and there were none.

**Motion:** Betty Carter moved to accept the agenda as presented and the motion was seconded by Roger Findley. The motion carried unanimously.

b. **Board of Education Self-Evaluation Review**

The Board conducted a thorough review and discussion of their annual self-evaluation findings. Key points included optimizing board packets, ensuring timely notification of critical agenda items, adding time allocations into agendas, involving the Board in upcoming strategic planning, exploring the alignment of board policies with the College's mission, student success, and operational frameworks, reaffirming comprehension of the mission and vision, and discussing diversity, equity, and inclusion as it relates to the work of the College. Based on the findings, the Board will follow up by developing an action plan for themselves for the 2024-25 academic year.

c. **Review 2023-24 Board Goals**

The Board conducted a review of the seven goals they established this year and assessed their progress toward each goal. Additionally, during the review, the Board determined the seven goals would be rolled over to another year (2024-25). The goals will be added to the May 21 board agenda for action.

d. **Review Monthly Meeting Assessments**

According to President Young there was a question posed by a board member regarding the value of the monthly meeting assessments that are completed by each board member. It was noted that the purpose of the assessment is to document board engagement, adherence to code of conduct and board policies, and their awareness of student success initiatives. After some discussion, the monthly meeting assessment will be added to the May 21 agenda to be proposed for discontinuance.

**Executive Session**

- a. Chair Hart called the meeting into Executive Session at 10:22 a.m. under ORS 192.660 (2)(i) to review the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request and open hearing.

**Open Session**

- a. The Executive Session ended with no action. The meeting went into Open Session at 11:49 a.m. The Board took a moment to have lunch and discuss the group reading assignment of "Our Iceberg is Melting" by John Kotter.

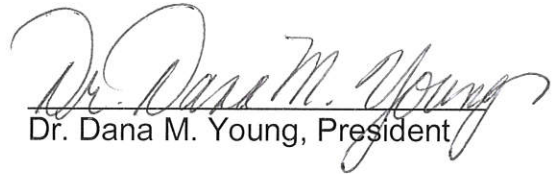
**Adjournment**

- a. The meeting adjourned at 12:57 p.m. The next regularly scheduled board meeting is Tuesday, May 21, 2024.



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Mr. Ken Hart, Board Chairman



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Dr. Dana M. Young, President