

**TREASURE VALLEY COMMUNITY COLLEGE
BOARD OF EDUCATION SPECIAL MEETING**

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

Monday, November 18, 2024, 11:00 a.m.

MINUTES

Board of Education members in attendance (quorum present)

Chair Ken Hart, Vice Chair Lindsay Norman, Roger Findley, Torie Ramirez, Dirk DeBoer, and Betty Carter (absent: Stephen Crow)

Staff, representatives, and guests in attendance via Zoom or in person:

President Dana Young, Vice President Darin Bell, Vice President Travis McFetridge, Vice President Sandy Porter, Executive Director Cathy Yasuda, Director Nino Kalatozi, and Interact Consultants Diane Walleser and Lisa Kasper

Work Session

Interact representatives Diane Walleser, CEO and Lisa Kasper, VP Client Services provided a summary of the data findings from the general community, affinity group, student, and staff and faculty surveys. As a result of the data, the five emerging goals that rose to the top for priority planning were 1) attracting non-traditional students, 2) streamlining the enrollment process, 3) getting students to the finish line, 4) strengthening community connections, and 5) fortifying workplace vitality.

Teams consisting of administrators, faculty, staff, and students will be assigned to the five priority goals with a task to create 1-3 objectives for each goal. In the strategic plan timeline, the intent is to have a 2025-30 strategic plan ready for endorsement by the Board of Education in either May or June 2025.

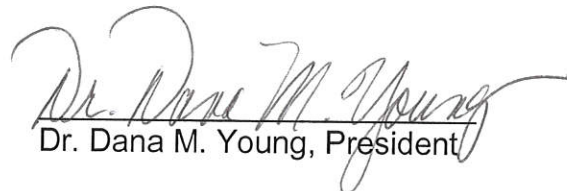
Motion: Torie Ramirez moved to approve the five strategic goals for 2025-2030. The motion was seconded by Betty Carter. The motion carried with an aye vote from Betty Carter, Roger Findley, Torie Ramirez, Dirk DeBoer, Ken Hart and Lindsay Norman.

Adjournment

The next regularly scheduled meeting of the Board of Education will be Tuesday, November 19, 2024. The meeting adjourned at 12:28 p.m.



Mr. Ken Hart, Board Chairman



Dr. Dana M. Young, President