



**TVCC BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Thursday, May 2, 2019

Chair John Forsyth called the meeting to order at 8:00 a.m. in the Snake River Conference Room, of St. Alphonsus Medical Center in Ontario, Oregon.

Board of Education members in attendance (quorum present)

Chair John Forsyth, Vice Chair Cheryl Cruson, Stephen Crow, Darlene McConnell, Roger Findley, John Hall and Mark Wettstein

Staff, Representatives, and Guests in attendance

President Dana Young

Board of Education Self-Assessment

The Board reviewed and discussed their annual self-assessment results. Overall, the self-assessment was positive and showed the Board is accomplishing things. Chair Forsyth stated there are always areas the Board can improve and asked the members to consider what else they should be doing in their roles.

The Board did discuss the length and organization of meetings as well as the order of the meeting agendas. Other discussions concerned the College's strategic plan, board professional development and board performance, and understanding of College vision as well as the board's roles.

Monthly Meeting Assessments

The Board reviewed and discussed their monthly assessment responses.

Review 2018-19 Board Goals

The Board reviewed and discussed their goals for 2018-19.

Goals going forward into 2019-20 are:

Goal 1 – Professional Development

Goal 2 – Board Policy Review

Goal 3 – Engagement at the local and state level to support student success

Goal 4 – Support TVCC Foundation

Goal 5 – Increase Understanding of Diversity

Goal 6 – Strategic Planning

Goal 7 – External Communication

Goal 8 – Highlight College Programs

The work session ended at 10:22 a.m. and went into Executive Session under ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officers of any public body, a public officer, employees, or staff member who does not request an open hearing.

Board of Education members in attendance (quorum present)

Chair John Forsyth, Vice Chair Cheryl Cruson, Stephen Crow, Darlene McConnell, Roger Findley, John Hall and Mark Wettstein

Staff, Representatives, and Guests in attendance

President Dana Young

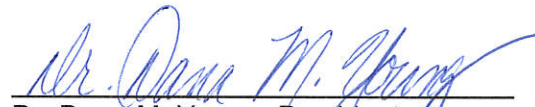
The executive session ended and went into open session at 12:20 p.m. The action from executive session was as follows:

Motion: Darlene McConnell moved to offer the College President a salary increase of \$10k and pay the cost of her PERS and extend her contract from 3 to 4 years. The motion was seconded by Stephen Crow. There was no further discussion. The motion carried with one opposed vote by Roger Findley.

The Board meeting adjourned at 12:24 p.m.



John Forsyth, Board Chair
Treasure Valley Community College



Dr. Dana M. Young, President
Treasure Valley Community College

Recorded by Gina Roper, Board Secretary