

TREASURE VALLEY COMMUNITY COLLEGE
Board of Education Special Meeting
650 College Blvd., Laura Moore Cunningham Science Center,
Hanigan Board Room (115A), Ontario, OR 97914

Tuesday, May 3, 2022

Chair Dirk DeBoer called the meeting to order at 9:04 a.m.

Board of Education members in attendance (quorum present):

Chair Dirk DeBoer, Vice Chair Mark Wettstein, Betty Carter, Cheryl Cruson, Ken Hart, Roger Findley, and Stephen Crow

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

President Dana Young

Open Session

a. 2021-22 Board of Education Self-Evaluation

The results from the annual self-evaluation of the Board showed the highest rated responses as well as the lowest rated responses. Some of the higher rated responses were in the categories of Code of Ethics, Community Interest and Relations, Policy Role, and Positive Accomplishments.

Some of the lower rated responses included a Common Understanding of the Vision, Effective Meeting Process, and Understanding of Mission. One category that received further discussion by the Board was the Use of Mission and Vision in Policy/Strategy Decisions. According to President Young, she believes the Board does take into consideration the vision and mission of the college when making decisions along with guidance from her.

The Board further discussed their understanding of the College's mission and vision, and how as a Board they should have a common understanding of them and understand their importance for accreditation. Board member Stephen Crow reminded the Board of the annual goals they recently set and approved. It was asked how to bring the lower rated responses up to a higher score to show we are meeting our goals. More discussion to continue at a possible future work session.

President Young provided information and answered questions on where the College could see potential growth in a 2022-23 enrollment targets presentation. Dr. Young explained the estimated headcount/FTE for academic and non-academic targeted enrollment projections as well as the 3-year retention and completion rates through April 19, 2022.

It was recommended during the Board's summer planning meeting to have more conversation on where the College wants to be in 5-10 years. President Young reminded the Board of her vision board as it points the direction of the college moving forward.

b. Monthly Meeting Assessments

The Board reviewed the results of their monthly meeting assessments. President Young reiterated the statements were created by the Board and the Board has the option of changing them if they felt they needed to be revised. Although a couple board members did not see any value in the monthly assessments, it was understood the importance for accreditation purposes. It was also felt the tool helps the Board with self-improvement. The Board agreed to not revise the statements.

Chair DeBoer called the meeting into Executive Session at 10:28 a.m.

Board of Education members in attendance (quorum present):

Chair Dirk DeBoer, Vice Chair Mark Wettstein, Betty Carter, Cheryl Cruson, Ken Hart, Roger Findley, and Stephen Crow

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

President Dana Young

Executive Session

- a. ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

Open Session

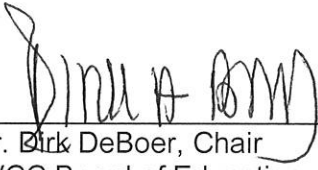
- a. Action, if any, from Executive Session

The Executive Session ended at 11:28 a.m. and there was no action.

Adjournment

The next regularly scheduled Board of Education meeting is Tuesday, May 17, 2022

Motion: Stephen Crow moved to adjourn the meeting and the motion was seconded by Betty Carter. The motion carried unanimously.



Mr. Dirk DeBoer, Chair
TVCC Board of Education



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