

## TREASURE VALLEY COMMUNITY COLLEGE

Board of Education Special Meeting Minutes

650 College Blvd., Ontario, OR 97914

Laura Moore Cunningham Science Center, Hanigan Board Room, #115A

Wednesday, November 7, 2018

Board members present: Chair John Forsyth, Vice Chair Darlene McConnell, Roger Findley, Cheryl Cruson, Mark Wettstein and Stephen Crow who participated via telephone conference (absent: John Hall).

Others present: President Dana Young and NWCCU Evaluation Committee: Chair Dr. Jeff Wagnitz, Dr. Joyce Hammer, Ms. Mary Alice Grobins, and Hunter Marrow (Argus Observer).

### **Open Session**

The meeting came to order at 10:07 a.m.

#### **a. Year Seven Accreditation Visit**

NWCCU Year Seven Evaluation Committee Chair Dr. Jeff Wagnitz thanked the board members for meeting today and for supporting the accreditation process.

Dr. Wagnitz asked the Board questions concerning their annual board evaluations and the value received from these evaluations. Each board member had an opportunity to share their responses. Board members also shared they were optimistic about the unique programs at TVCC and our partnerships in the community.

Further questions to the Board included their role in strategic planning, core theme development, mission fulfillment and assessment, where the Board sees the College headed in ten years and the Board's long term goals for the College.


Board member Roger Findley stated the #1 challenge for TVCC is enrollment and the second challenge is the budget. If the College is able to increase enrollment it will help with the budget. Aging buildings are also costing the College money. Chair Forsyth shared that spending more money on advertising and social media efforts has helped promote TVCC. The College is also partnering with CWI to draw in more students. According to the Board, the College has strong community connections, advisory boards for our programs, a SBDC, and are reaching out to the community through a bi-monthly newsletter.

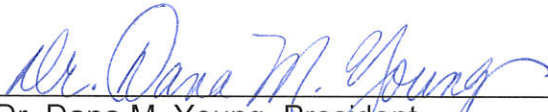
The Board was asked about their vision for the CTE Center and it was shared that part of the design for the building is for it to be flexible based on the needs of the community. The Board had previous discussions about it being a benefit to the community and the ability to provide needed trainings.

Lastly, the Board shared their process of reviewing policies that govern the Board. The Board shared the challenge with their policies is that they come from OSBA which mostly pertain to K-12. OCCA is looking at a California model that may fit better with community college policy. The Board shared they consistently review policy.

**Adjournment**

The meeting adjourned at 11:00 a.m. The next regularly scheduled meeting of the Board of Education is November 20, 2018 at 6:00 p.m.

  
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John Forsyth, Chair  
TVCC Board of Education

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