

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

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

Thursday, May 1, 2025, 8:00 a.m.

MINUTES

Board of Education members in attendance (quorum present):

Chair Ken Hart, Vice Chair Dr. Lindsay Norman, Torie Ramirez, Roger Findley, Dirk DeBoer, and Betty Carter

Others present: President Dana Young, Bernie Weldon (via Zoom), and Steven Mitchell, Malheur Enterprise (via Zoom).

The Open Session was called to order at 8:09 a.m.

I. Approval of Agenda

Motion: Torie Ramirez moved to approve the agenda and the motion was seconded by Dr. Lindsay Norman. The roll call vote indicated ayes from Torie Ramirez, Roger Findley, Dirk DeBoer, Betty Carter, Dr. Lindsay Norman, and Chair Ken Hart. The motion passed.

II. Executive Session

Chair Hart called the meeting into Executive Session at 8:10 a.m. under 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.

Board of Education members in attendance (quorum present):

Chair Ken Hart, Vice Chair Dr. Lindsay Norman, Torie Ramirez, Roger Findley, Dirk DeBoer, Stephen Crow, and Betty Carter

Others present: President Dana Young, and Steven Mitchell, Malheur Enterprise (via Zoom).

III. Open Session

a. Action, if any, from Executive Session

The Executive Session ended at 9:52 a.m.

Chair Hart summarized the action items from the Executive Session which were:

- The Board will review new evaluation tools for both the President and the Board of Education for next year. Sample tools will be compiled by the President for Board review. A committee of the Board will review the evaluation tools in June and finalize by August.
- Work will begin on the President's goals for next year.

IV. 2024-25 Board of Education Self-Evaluation

Chair Ken Hart led the Board through the review of the Board evaluation results. During the review the Board discussed the timeliness of receiving board packets and perhaps move to overnight delivery of the packets. The Board reviewed and made minor changes to their

2024-25 Board Action Plan document. Two additional action items were to review the strategic plan during their August board meeting and set up a time for the Board to meet with student leaders.

In closing comments board members shared:

- Dirk DeBoer shared he sees the future focused on engineering and design. As a college we will need to be more specialized in these areas and be in front of the industry instead of behind.
- Dr. Lindsay Norman shared she had an opportunity to speak to the head of the plumber's union on a congressional trip who shared the union is focused on offering soft courses (resumes, writing, etc.) for their members. Moreover, another trip to the Dennis Technical Education Center in Boise revealed they too are focused on offering similar soft courses but to high school students.

V. Adjournment

The meeting adjourned at 11:07 a.m. The next regularly scheduled meeting is Tuesday, May 20, 2025.

Mr. Ken Hart, Board Chairman

Dr. Dana M. Young, President