

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

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

**Friday, October 24, 2025**

**MINUTES**

Those present were Dr. Dana M. Young, and board members Betty Carter, Stephen Crow, and Dr. Lindsay Norman.

**Work Session:**

The meeting was called to order at 10:15 a.m.

**Board Evaluation Tool**

The committee reviewed its current evaluation tool, originally developed in 2013. Dr. Young suggested using the board's goals and action plan as a framework for updating the instrument and noted that broader elements of board effectiveness could also be incorporated. Dr. Norman added that, for continuity, it may be beneficial to align the format of the board's tool with the president's evaluation tool.

The committee conducted a crosswalk of the current evaluation tool with the 2025–26 board action plan, board goals, and draft board operating principles.

Work will continue to refine the document and connect any board policies, if necessary, that may relate to the board evaluation tool.

**Adjournment**

The committee meeting ended at 12:05 p.m. The next regularly scheduled TVCC Board of Education meeting is Tuesday, November 18, 2025



Stephen Crow, Board Chairman



Dr. Dana M. Young, President