

**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, November 14, 2025**

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

The committee meeting began at 1:13 p.m.

**Work Session**

**A. Review Board Evaluation Tool**

The committee continued their review of the draft self-evaluation tool which was created from discussions at the October 24, 2025 meeting. The revised draft incorporated the Board's current board evaluation tool, draft board operating principles, and 2025-26 goals and action plan.

During the review there was a suggestion to add the College mission and vision statements to the top of the document. Additionally, the committee reviewed the 1-5 Likert scale and the associated language. Moreover, each statement in the self-evaluation was reviewed and amended as needed. Dr. Young also clarified that the tool was a self-evaluation of the Board as a whole and not as individual board members.

Another meeting will be scheduled to continue the review of the self-evaluation tool. The November 18, 2025 full board agenda will be amended to remove the tool as an action item.

**Adjournment**

The committee meeting adjourned. The next scheduled full Board of Education meeting is set for Tuesday, November 18, 2025.

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Stephen Crow, Board Chairman

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Dr. Dana M. Young, President