

**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

Monday, December 8, 2025

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

The committee meeting began at 3:00 p.m.

Work Session

A. Review Board Self Evaluation Tool

The committee continued their review of the draft self-evaluation tool which was updated as a result of the last meeting. During the review, several redundancies were removed, section titles clarified, and statements revised.

It was noted that the tool is a dynamic document subject to review and revision. Moreover, Dr. Young noted that if the Board's self-evaluation statements change from year to year, the Board may lack consistent baseline data for comparing results over time.

The tool will be updated based on the recommendations from today's meeting and will be included in the December 16 board packet when the full Board will review the tool as a first reading.

Adjournment

The committee meeting adjourned at 4:56 p.m. The next scheduled full Board of Education meeting is set for Tuesday, December 16, 2025.

Stephen Crow, Board Chairman

Dr. Dana M. Young, President