

**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.

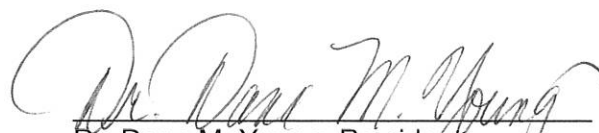
During the review there was a suggestion to add the College mission and vision statements to the top of the document. Additionally, the committee reviewed the 1-5 Likert scale and the associated language. Moreover, each statement in the self-evaluation was reviewed and amended as needed. Dr. Young also 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.


Stephen Crow, Board Chairman


Dr. Dana M. Young, President