

**Treasure Valley Tech (TVT) Career & Technical School  
Board of Director's Meeting  
Wednesday, August 9, 2017  
8:30 a.m. – TVCC Weese Boardroom**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: July 12, 2017**
- D. Old Business**
  - 1. Status of Action Items from Last Board Meeting**
  - 2. TVT Status**
    - First day of TVT class: August 22<sup>nd</sup>
    - 17-18 Orientation: August 17<sup>th</sup>, 6 – 8 p.m. TVCC Gym
      - Can we get all instructors there?
    - TVT 16-17 Class Status: Industry Certification Update
    - Supplies and Equipment for 17-18 – status of delivery to schools
    - TVT-Idaho Status
    - Current Issues
      - Welding
      - Health
  - 3. MOAs/TVT Budget – status**
  - 4. MP2P Board Member D&O Insurance – status**
- E. New Business**
  - 1. Grant Status**
- F. Board Feedback/Action Items – Dr. Nevill/Board**
  - 1. Suggestions and comments from the members**
- G. Next meeting**
  - 1. Proposed for Wednesday, September August 9<sup>th</sup>, 2017 at 8:30 a.m. at TVCC**
- H. Adjourn**

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TVT Board Simple Rules:

- 1. Create 'gracious space', i.e., cooperation, recognize differences, equity.
- 2. Support of each other internally and externally.
- 3. Express gratitude for support.
- 4. Be willing to talk about the "elephant in the room".
- 5. Recognize differences and learn about them, e.g. "help me understand...".