

**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday, July 12, 2017
8:30 a.m. – TVCC Weese Boardroom**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: June 14, 2017**
- D. Old Business**
 - 1. Status of Action Items from Last Board Meeting**
 - 2. Action Items from Board Work Session led by Beverly Stein**
 - 3. TVT Status**
 - First day of TVT class: August 22nd
 - 17-18 Orientation: August 17th, 6 – 8 p.m. TVCC Gym
 - TVT 16-17 Class Status: Industry Certification
 - Purchases of Supplies and Equipment for 17-18
 - TVT-Idaho Status
 - Current Issues
 - Hiring Instructors – still having difficulty
 - Health instruction – adding another instructor?
 - 4. MOAs/TVT Budget – status**
- E. New Business**
 - 1. Grant Status**
 - 2. MP2P Board Member D&O Insurance Discussion**
- F. Board Feedback/Action Items – Dr. Nevill/Board**
 - 1. Suggestions and comments from the members**
- G. Next meeting**
 - 1. Proposed for Wednesday, August 9th, 2017 at 8:30 a.m. at TVCC**
- H. Adjourn**

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...".