

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

**Attendance:** Mark Redmond, Dr. Nevill, Nikki Albisu, Renae Corn, Scott Linenberger, Stefen Maupin, Sarah Erstrom, Jana Iverson, Abby Lee

**Call Board Meeting to Order:** Albisu called the meeting to order at 8:32 am.

**Approval of the Agenda:** The agenda was unanimously approved without changes.

**Approval of the Minutes: June 14, 2017:** Minutes approved, no changes.

**Old Business**

1. **Status of Action Items from Last Board Meeting:** Change the calendar was the first one. Let Annex, Harper and Adrian know it is going to be a minimum amount of money, they all seemed interested. Have not set an exact amount. Got confirmation that the orientation will be held at the TVCC gym on August 17<sup>th</sup> at 6 pm.
2. **Action Items from Board Work Session led by Beverly Stein:** If an issue arises, give it to Harold and he will discuss it with the chair and vice chair. Point of contact from TVCC is Dr. Nevill. We need to resolve issues at what school it happens. Do not make student and personnel issues to public. Will try to do annual retreat and also an annual meeting to evaluate. Bev's meeting counts as this years. We start this next year.
3. **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:** Counselors and admin will be there to help answer questions.
  - **TVT 16-17 Class Status: Industry Certification:** We need to have internships for these students. These students need to know what to expect when they go into the workforce. On the CNA side, 14 finished the year. 13 out of 14 tested, 9 passed. We sent applications in for re testing for the 5 who didn't pass. 4 only need to do one test, 1 needs to do both tests. Stefen: Could collect pathways money for these students, could be looking at about 10,000.00. For each student that passed its \$568.00. Money would have to go back into the program though. Stefen will look into it and get back to everyone.
  - **Purchases of Supplies and Equipment for 17-18:** We have 10,000.00 per location for welding location. We have 2-3 new welders for Vale and Nyssa. 2 lockers for each school for CNA classes to hold all equipment. We need to figure out when we can deliver all these items to the schools. Schools offered to come pick the supplies up at the ESD, will come by sometime next week.
  - **TVT-Idaho Status:** We have not yet gotten Weiser to sign the MOA. Payette and Fruitland plan to send students to TVCC for sure. We have the half time welder hired in Payette. Interviewed for a full time CNA instructor.

## **- Current Issues**

**- Hiring Instructors – still having difficulty:** Had originally thought we would be hiring at ESD employees, not the case anymore. We cannot fill all the spots with Charlene and Deb. Charlene's license is expired in Oregon. Hoping to have contract with hospitals for someone to teach for 2-3 hours.

## **- Health instruction – adding another instructor?**

- 4. MOAs/TVT Budget – status:** With letting Annex, Harper and Adrian come in at a lower rate, we lose revenue. We are going to have to bring in a new budget. May mean that I need to seek another grant. Dr.Nevill thinks he is going to have to change the class schedule. Multiple people will be teaching the classes, not the one person they originally thought. Albisu: There is no problem if we keep our times for the classes. Dr.Nevill: May have to create new schedules for the students, the class times will stay the same. Albisu: How much additional funding do we need? Dr. Nevill: Would like to completely fund Charlene out of a grant. Hoping this is just a temporary fix.

## **New Business**

- 1. Grant Status:** Have a meeting on August 31<sup>st</sup> for Meyer Memorial. YDC Grant – we got \$8,830.00, specifically to pay for Early Ed Credit. It cost \$45 per credit. Looking for one to pay for Charlene for around \$50,000.00.
- 2. MP2P Board Member D&O Insurance Discussion:** We can choose to now have a P2P member on our board. Ellen said it's about \$1500.00 a year to cover insurance. We need to be covered in case we are ever sued for making a decision. Albisu: Thinks they should all have insurance, and pay for it their insurance. Mark: Can we make it an action item, have Dr.Nevill get them together and have them make a decision on the insurance.

## **Board Feedback/Action Items – Dr. Nevill/Board:**

1. Talk to P2P board about insurance.
2. Send people to come get supplies.
3. Stefen figure out pathways items.
4. Invite counselors and admin to orientation, and principles schedule changes.
5. Dr. Nevill figure out the budget.

## **1. Suggestions and comments from the members:**

Corn: Do we have room for everyone that wants to sign up for ACS? Dr.Nevill: We made a cap for 18 students.

May have a room available possibly for ACS. Would like to take all kids that have interest if we can.

## **Next meeting**

- 1. Proposed for Wednesday, August 9<sup>th</sup>, 2017 at 8:30 a.m. at TVCC**

## **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...".