

**TREASURE VALLEY COMMUNITY COLLEGE
BOARD OF EDUCATION COMMITTEE MEETING**

Laura Moore Cunningham Science Center
Hanigan Board Room (#115A), 650 College Blvd., Ontario, OR 97914

Monday, January 10, 2022, 3:00 p.m.

COMMITTEE MINUTES

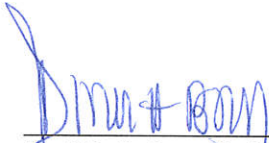
Those present: President Dana Young, Director Anne Marie Kelso and board members Mark Wettstein and Betty Carter (absent: Stephen Crow)

Work Session

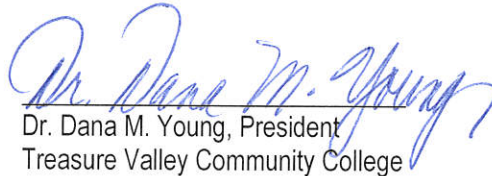
Director Kelso called the meeting to order at 3:00 p.m. and led the committee of the Board through a review of administrative regulations and board policies. The policies reviewed were BP 2410 Board Policies and administrative Procedures, BF Policy Development, BFC Adoption and Revision of Board Policies, BFD Board Policy Implementation, BFG Board Policy Review, BP 2430 Delegation of Authority to the President, BBAA Individual Board Member's Authority and Responsibilities, CB, Board Delegation of Administrative Authority, AP 2430 Delegation of Authority to the President, BP 2431 Selection of the President, CBB Recruitment and Appointment of the President, BP 2432 President Succession, CBA Qualifications and Duties of the President, BP 2435 Evaluation of the President, and CBG Evaluation of the President.

Adjournment

The committee meeting adjourned at 5:00 p.m.



Mr. Dirk DeBoer, Chairman
TVCC Board of Education



Dr. Dana M. Young, President
Treasure Valley Community College