

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

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

Monday, January 31, 2022, 2:30 p.m.

COMMITTEE MINUTES

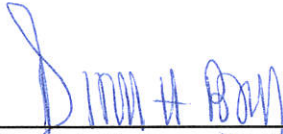
Those present: President Dana Young, Director Anne Marie Kelso, and board member Betty Carter (via Zoom) (absent: Stephen Crow and Mark Wettstein)

Work Session

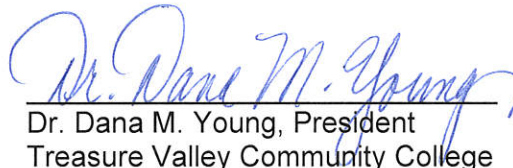
The Committee reviewed BP 2510 Participation in Local Decision-Making, AP 2510 Participation in Local Decision-Making, BP 2610 Presentation of Initial Collective Bargaining Proposals, AP 2610 Presentation of Initial Collective Bargaining Proposals, BP 2710 Conflict of Interest, BBFA Board Member Ethics and Conflicts of Interest, BBFB Board Member Ethics and Nepotism, AP 2710 Conflict of Interest, and AP 2712 Conflict of Interest – Contracts.

Adjournment

The committee meeting adjourned at 4:30 p.m.



Mr. Dirk DeBoer, Chairman
TVCC Board of Education



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