

TREASURE VALLEY  
COMMUNITY COLLEGE

TVCC BOARD OF EDUCATION SUBCOMMITTEE  
MEETING MINUTES

Thursday, April 11, 2019

The meeting convened at 3:30 p.m. in the Laura Moore Cunningham Science Center, Room 115A at the Treasure Valley Community College campus in Ontario, Oregon.

**Those in attendance**

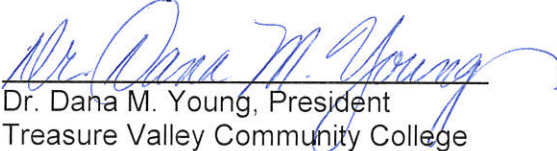
Cheryl Cruson, John Forsyth, Mark Wettstein, President Dana Young, Anne-Marie Kelso and Gina Roper, Recording Secretary

Work Session

The subcommittee met to review and make changes, if required, to several board policies (BBA Board Powers and Duties, AC Equal Opportunity, AC-AR Discrimination Complaint/Grievance Procedure, BBAA Individual Board Member's Authority and Responsibilities, BBF Board Members Standards of Conduct, BBB Board Elections, BBD Board Member Removal from Office, BBBA Board Member Qualifications, BBC Board Member Resignation and BBE Vacancies on the Board) in Sections A/B.

The meeting ended at 5:00 p.m. The next meeting of the subcommittee was set for Monday, May 6, 2019 at 9:30 am.

  
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John Forsyth, Chair  
TVCC Board of Education

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