

**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, April 25, 2022, 2:00 p.m.**

Those present: President Dana Young, Director of Legal and Human Resources Anne Marie Kelso, and board members Mark Wettstein and Betty Carter (Absent: Stephen Crow)

**Work Session**

A committee of the TVCC Board of Education met with college staff to review board policies.

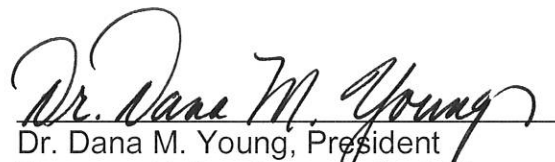
The policies reviewed were BP 2725 Board of Education Member Compensation, BP 2735 Board of Education Member Travel, AP 2735 Board of Education Member Travel, BP 2740 Board Member Education, BP 2745 Board of Education Self Evaluation, and BP 2750 Board of Education Member Absence from the State.

**Adjournment**

The meeting adjourned at 4:00 p.m. The next regularly scheduled Board of Education meeting is Tuesday, May 17, 2022.



Dirk DeBoer, Board Chair  
Treasure Valley Community College  
Board of Education



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