

TREASURE VALLEY
COMMUNITY COLLEGE

TVCC BOARD OF EDUCATION SUBCOMMITTEE
MEETING MINUTES

Monday, May 6, 2019, 9:30 am

The meeting convened at 9:30 am 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, President Dana Young, Anne-Marie Kelso and Gina Roper, Recording Secretary (absent: Mark Wettstein)

Work Session

The subcommittee met to review and make changes, if required, to several board policies (BBFA - Board Member Ethics and Conflict of Interest, BBFB – Board Member Ethics and Nepotism, BC Board Members – Organization and Authority, BCB Board Officers, BBA Powers and Duties of the Board, BCE Board Committees, BD/BDA Board Meetings/Regular Board Meetings, BDB special and emergency board meetings, and BDC Executive Sessions).

The meeting ended at 11:30 am. The next meeting of the subcommittee was set for Monday, June 3, 2019 at 9:30 am.



John Forsyth, Chair
TVCC Board of Education



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