

**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, June 13, 2022, 2:00 p.m.

COMMITTEE MINUTES

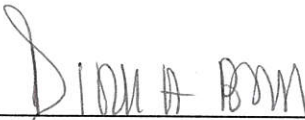
Those present: President Dana Young, Anne Marie Kelso, and board members Mark Wettstein and Betty Carter (Absent: Stephen Crow)

Work Session

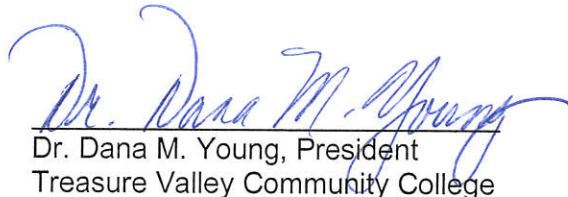
The Committee reviewed board policies and administrative procedures AP 2712 Conflict of Interest – Contracts, BP 2715 Code of Ethics/Standards of Practice, BBF Board Member Standards of Conduct, BP 2716 Board of Education Political Activity, BP 2717 Personal Use of Public Resources – Board of Education, BBFA Board Member Ethics and Conflicts of Interest, and BP 2720 Communications Among Board of Education Members. During the review revisions were made as needed.

Adjournment

The committee meeting adjourned at 4:00 p.m.



Mr. Dirk DeBoer, Chairman
TVCC Board of Education



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