

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

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

Thursday, October 19, 2023, 10:30 a.m.

**MINUTES**

Present: President Dana Young, Director Anne Marie Kelso, and board members Torie Ramirez and Lindsay Norman (absent: Roger Findley)

President Young explained the process the College is using to review its board policies and transition from the OSBA (k-12) framework to the OCCA community college framework.

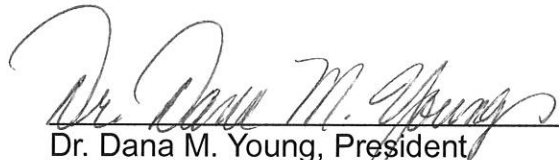
The policies reviewed during the committee meeting were CBA Qualifications and Duties of the President, CBE President's Continuing Professional Development and CBF President's Consulting Activities. After careful review and edits, the updated board policies will be formatted and transitioned to the new framework.

The committee meeting ended at 1:00 p.m. The committee felt that if there were no significant changes then no additional meeting of the committee would be needed.



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Ken Hart, Board Chairman  
TVCC Board of Education



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