

## TVCC BOARD OF EDUCATION SUBCOMMITTEE MEETING MINUTES

## Tuesday July 27, 2021

The meeting convened at 2:00 p.m. in the Laura Moore Cunningham Science Center, Room 115A at the Treasure Valley Community College campus in Ontario, Oregon.

## Those in attendance were

Board members: Mark Wettstein, Betty Carter, and Stephen Crow

College Staff: President Dana Young and Anne-Marie Kelso

## Work Session

The subcommittee met to compare the OCCA board policy templates with TVCC's existing policies. The subcommittee began the review with policies under Section A/B Board Governance and made changes as recommended.

The board policy review ended at 4:00 p.m.

Mr. Dirk DeBoer, Board Chair TVCC Board of Education

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

Recording Secretary: Gina Roper