

**TREASURE VALLEY COMMUNITY COLLEGE
BOARD OF EDUCATION COMMITTEE MEETING**
Laura Moore Cunningham Science Center
Hanigan Board Room (#115A), 650 College Blvd., Ontario, OR 97914

Wednesday, September 28, 2022, 3:30 p.m.

COMMITTEE MINUTES

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

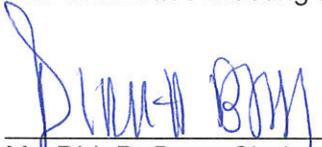
Work Session

The Committee reviewed and made changes as needed to the following board policies and administrative procedures:

- BP 2432 Presidential Succession
- BP 2435 Evaluation of the President
- BP 2510 Participation in Local Decision-Making
- AP 2510 Participation in Local Decision-Making
- BP 2610 Presentation of Initial Collective Bargaining Proposals
- AP 2610 Presentation of Initial Collective Bargaining Proposals
- BP 2710 Conflict of Interest
- AP 2710 Conflict of Interest
- BP 2716 Board of Education Political Activity
- BP 2717 Personal Use of Public Resources – Board of Education
- BP 2720 Communication Among Board of Education Members
- BP 2725 Board of Education Member Compensation
- BP 2740 Board Member Education
- AP 2740 Board Member Education
- BP 2745 Board Education Self-Evaluation
- BP 2750 Board of Education Member Absence from the State

Adjournment

The committee meeting adjourned at 5:07 p.m.



Mr. Dirk DeBoer, Chairman
TVCC Board of Education



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