

Treasure Valley Community College
Administrative Services Council

AGENDA

Date: Friday, April 16, 2021

Time: 2:00 p.m.

Location: ZOOM

Council Members: Shirley Haidle, Chair; Mary Anne Verigan, co-chair, Suzanne Bolyard, Nate Rawlinson, Lisa Meyer, Laree McBride, Dora Galan, Zach Widner, Roxanne Franklin, David Reynolds, Maria Patlan and Abby Smith.

<u>Item</u>	<u>Item Type</u>	<u>Presenter</u>
1. Call to Order	Action	S Haidle
2. Approval of Agenda	Action	All
3. Approval of 2/19/2021 Minutes	Action	All
4. Mission Fulfillment Assessment	Presentation	Dave Koehler
5. Old Business		
a. Policy Review – 2 nd Reading	Action	S Haidle
DIC – VPAS Monthly Financial Report		
DID – Equipment Inventory		
DID-AR – Fixed Asset Capitalization		
DIE – Annual Audit		
DLB – Tax Deferred Annuities		
6. New Business	Discussion	S Haidle
a. Policy Review – 1 st Reading		
GCN-GDN – Adjunct Faculty and Staff Evaluations		
7. Next Meeting: May 21 st , 2:00 p.m.		
8. Adjournment	Action	All