## TREASURE VALLEY

## TVCC BOARD OF EDUCATION SUBCOMMITTEE

## Monday, June 3, 2019

**MEETING MINUTES** 

The meeting convened at 9:30 a.m. in the Laura Moore Cunningham Science Center, Room 115A at the Treasure Valley Community College campus in Ontario, Oregon.

## Those in attendance

Cheryl Cruson, John Forsyth, Mark Wettstein, President Dana Young, Anne-Marie Kelso and Gina Roper, Recording Secretary

The subcommittee met to review and make changes, if necessary, to several board policies - BBA Board Powers and Duties, BBAA Individual Board Member's Authority and Responsibilities, BBF Board Members Standards of Conduct, and CB Board Delegation of Administrative Authority.

The meeting ended at 11:31 a.m. The next meeting of the subcommittee was set for July 9, 2019 at 9:30 am.

John Forsyth, Chair

TVCC Board of Education

Dr. Dana M. Young, President

Treasure Valley Community College