

## TVCC BOARD OF EDUCATION SUBCOMMITTEE MEETING MINUTES

## Monday, July 15, 2019

The meeting convened at 9:41 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, Mark Wettstein, President Dana Young, Anne-Marie Kelso and Gina Roper

## Work Session

The subcommittee met to review board policies BBAA Individual Board Member's Authority and Responsibilities, BBF Board Member Standards of Conduct and CB Board Delegation of Administrative Authority.

All three policies were discussed and revised, accordingly. The policies will go for review to the full Board in August.

The meeting ended at 11:30 am.

Cheryl Cruson Board Chair

TVCC Board of Education

Dr. Dana M. Young, President

Treasure Valley Community College