## Treasure Valley Community College Board of Education Committee Meeting December 1, 2021, 3:00 p.m. Hanigan Board Room and via Zoom

Present: President Dana Young, Director Anne Marie Kelso, and board members Betty Carter and Mark Wettstein (Absent: Stephen Crow)

Others present: Julie Lynch and Jason Miller (Argus Observer)

Director Anne Marie Kelso called the meeting to order at 3:00 p.m. and provided a summary of the purpose of the board policy review.

Some of the board policies reviewed were BP 2220 Committees of the Board of Education, BCE Board Committees, BP 2305 Annual Organizational Meeting, BP 230 Regular Meetings of the Board of Education, BD/BDA Board Meetings/Regular Board Meetings, BP 2315 Closed/Executive Sessions, BDC Executive Sessions, BP 2320 Special (and Emergency) Meetings, BDB Special and Emergency Board Meetings, BP 2330 Quorum and Voting, and BDDD Quorum at Board Meetings.

The committee meeting ended at 5:11 p.m.

Mr. Dirk DeBoer, Chair

TVCC Board of Education

Dr. Dana M. Young, President

Treasure Valley Community College