

**TREASURE VALLEY COMMUNITY COLLEGE  
BOARD OF EDUCATION BOARD POLICY COMMITTEE MEETING**

650 College Blvd, Ontario, OR 97914  
Laura Moore Cunningham Science Center, Hanigan Board Room, #115A,

**Tuesday, May 7, 2024**

**MINUTES**

Those present were President Dana Young, Director Anne Marie Kelso, Vice President Travis McFetridge, Vice President Darin Bell and board members Lindsay Norman and Torie Ramirez (absent: Roger Findley)

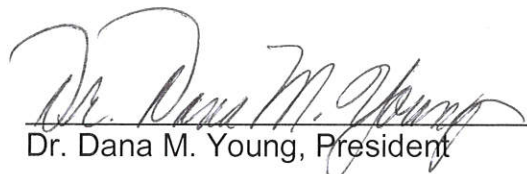
The committee meeting began at 1:00 p.m. During the session, the committee reviewed several policies and made changes as needed. Subsequently, the finalized set of policies and administrative procedures will be presented at the May 21, 2024 full board meeting. The policies and administrative procedures are as follows:

- BP 1100 Treasure Valley Community College
- BP 2315 Closed/Executive Sessions
- BP 2716 Board of Education Political Activity
- BP 2720 Communications Among Board of Education Members
- BP 3560 Alcoholic Beverages and Controlled Substances
- AP 3560 Alcoholic Beverages and Controlled Substances
- BP 3570 Smoking and Other Tobacco Use and Possession on Campus
- AP 3570 Smoking and Other Tobacco Use and Possession on Campus
- BP 6100 Delegation of Authority, Business, and Fiscal Affairs (*replaces DI Accounting Funds and Records Management*)
- BP 6150 Designation of Authorized Signatures (*replaces DGA/DGB Authorized Signatures*)
- BP 6200 Budget Preparation (*replaces DB Budget*)
- BP 6330 Purchasing
- BP 6620 Naming Opportunities for Facilities, Classrooms, or Other College Property (w/language from FF Naming Opportunities for Facilities, Classrooms, or Other College Property)
- BP 7370 Political Activity – Employees (w/language from GBF Community and Public Affairs)
- GBD Board-Employee Communications

Additionally, the committee members were asked to read the document Community College Rules for Procurement which is being proposed by Vice President Darin Bell and which will be brought to the full board for review. The meeting ended at 3:24 p.m.



Mr. Ken Hart, Board Chairman



Dr. Dana M. Young, President