

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

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

**Friday, May 31, 2024**

**MINUTES**

Those present were President Dr. Dana Young, Director Anne Marie Kelso, and board members Roger Findley, Torie Ramirez, and Dr. Lindsay Norman.

**Work Session**


The work session began at 10:00 a.m. A committee of the TVCC Board of Education met with College Staff to review board policies. The proposed policies reviewed were as follows:

- **BP 6750 Parking (new)**  
The parking policy was presented as previously amended. It was noted that how the policy is managed is written in the administrative procedure. The committee had no further changes to the parking policy.
- **GBD Board-Employee Communications**  
President Young stated the policy provides guidance on how the Board communicates with college employees. There was a discussion on examples of when the policy is being followed by board members as well as scenarios when the policy may not be being followed. Overall, the purpose of the policy is to advise the college president when board members are on campus or discussing college business/issues with employees. There were language changes made to the policy to further clarify that the policy does not preclude conversations with employees that are of a social or personal matter.
- **BP 7370 Political Activity – Employees**  
The committee discussed the purpose of the policy and how college resources cannot be used for political activities. There were no further changes to the policy.
- **GBC Outside or Secondary Employment (current)**  
Board members Ramirez and Norman felt the policy needed more parameters to ensure responsibilities and duties at the College are the priority for employees with outside employment. It was noted that the College President is allowed to adjust employee work schedules to accommodate any outside employment duties.

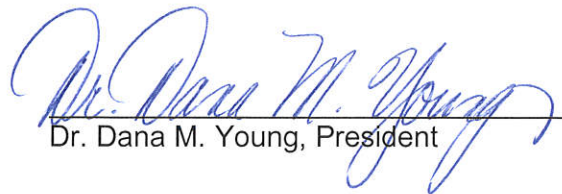
Dr. Young did ask the board members to contact her with evidence in the event there are concerns with college duties not being fulfilled due to conflicts with outside employment.

**Adjournment**

The meeting adjourned at 12:04 p.m. The next regularly scheduled Board of Education Meeting is Tuesday, June 18, 2024, at 6:00 p.m.



Mr. Ken Hart, Board Chairman



Dr. Dana M. Young, President