

**TREASURE VALLEY COMMUNITY COLLEGE  
BOARD OF EDUCATION COMMITTEE MEETING**  
Laura Moore Cunningham Science Center  
Hanigan Board Room, #115A, 650 College Blvd, Ontario, OR 97914

**Tuesday, July 9, 2024**

**MINUTES**

Those present were President Dr. Dana Young, Director Anne Marie Kelso, Director Scott Carpenter, and board members Roger Findley, and Dr. Lindsay Norman (absent: Torie Ramirez).

**Work Session**

The work session began at 3:00 p.m. A committee of the TVCC Board of Education met with College Staff to review board policies. The proposed policies reviewed were as follows:

- **(NEW) BP Patch and Vulnerability Management & AP Patch and Vulnerability Management**

This new policy was created by Director of IT/Chief Information Security Officer Scott Carpenter because of a cybersecurity insurance requirement. This has not been reviewed by the governance councils; however, it will be shared with the councils after Board approval. Director Carpenter shared the purpose of the policy and how IT is implementing procedures to maintain secure business operations and performance. There was one suggestion to spell out the CISO acronym. Moreover, a review of the administrative procedure resulted in some changes to the document.

- **GBC Outside and Secondary Employment**

The committee reviewed the policy for grammatical changes, clarified definitions and added language.

**Adjournment**

The meeting adjourned at 4:04 p.m. The next regularly scheduled Board of Education Meeting is Tuesday, July 16, 2024, at 6:00 p.m.



Mr. Ken Hart, Board Chairman



Dr. Dana M. Young, President