

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

Thursday, March 13, 2025

MINUTES

Those present were Dr. Dana Young, VP Sandy Porter, VP Darin Bell, Director Anne Marie Kelso, and board members Torie Ramirez, Roger Findley, Dr. Lindsay Norman.

Work Session

The committee of the TVCC Board of Education met with College Staff to review the following board policies.

- BP 4020 Program, Curriculum, and Course Development which will replace board policies IF Curriculum Development and IM Instruction and Curriculum Evaluation. There were some minor changes made to the policy.
- BP 4030 Academic Freedom which will replace IB Freedom of Expression /Academic Freedom. There were no changes made to the policy.
- BP 6500 Property Management (New) – this policy defines the Board's role in the types of property management contracts the College enters into. This is a new policy that is recommended by OCCA. There were no changes to the policy.
- BP 6340 Bids and Contracts (Vendor Diversity Plan)
There was a discussion about the language in the vendor diversity plan and how the federal executive order may affect the plan. According to Dr. Young, the College has asked for guidance on this order and we were advised not to make any changes. Moreover, it was noted that there was no urgency to finalize the vendor plan because it would not change how we operate.

There were changes to the board policy to state that "the college commits to including all qualified vendors" and removing references to diversity and updating terminology.

After further discussion, the plan will be postponed for board review while Vice President Bell continues to work on the plan.

Additionally, the committee members were informed that upcoming changes to Title IX policies that requires reverting back to the 2020 language will be coming for a review prior to the April board meeting.

- BP 7250 Administrators is to replace CCC Terms and Conditions of Employment for Administrators. There were no changes to the board policy. For AP 7250 Administrators, the language in the administrative procedure was taken from the policy CCC Terms and Conditions of Employment for Administrators. There was a change to the AP under the Temporary heading to include language that reads that a contract should not exceed six months.

Adjournment

The meeting adjourned at 3:00 p.m. The policies will be reviewed as a first reading at the March 18, 2025 Board of Education meeting.



Mr. Ken Hart, Board Chairman


Dr. Dana M. Young, President