

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

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

Monday, July 7, 2025, 3:00 p.m.

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

Work Session

The committee of the TVCC Board of Education met with College Staff to review a wide range of policies and administrative procedures.

The committee reviewed and revised, if necessary, the following college policies and administrative procedures:

- BP & AP 7110 Delegation of Authority, Human Resources
- BP & AP 7120 Recruitment and Hiring, AP 7123 Student Workers, AP 7125 Verification of Eligibility for Employment, and AP 7126 Applicant Background Checks,
- BP & AP 7130 Employee Compensation, and AP 7131 Overtime,
- BP & AP 7135 Faculty Outside Employment,
- BP & AP 7145 Personnel Files, and AP 7150 Evaluations,
- BP & AP 7160 Professional Development,
- BP 7210 Academic Employees, AP 7211 Minimum Qualifications and Equivalencies, AP 7230 Non-academic Employees, AP 7212 Temporary Faculty, AP 7231 Position Classifications, AP 7232 Classification Review, AP 7235 Probationary Period, and AP 7237 Layoffs.

Due to the limited time, the committee was not able to review all of Chapter 7: Human Resources. Individual committee members will continue to review the remainder of Chapter 7 prior to the next meeting set for Tuesday, July 29, 2025 at 1:00 p.m.

The meeting adjourned at 6:15 p.m.

Dr. Lindsay Norman, Board Vice Chair
Treasure Valley Community College

Dr. Dana M. Young, President
Treasure Valley Community College