

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

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

Wednesday, October 15, 2025

MINUTES

Those present were Dr. Dana Young, Executive Director Anne Marie Kelso, and board members Roger Findley, Torie Ramirez, and Dr. Lindsay Norman (arrived at 3:37 p.m.)

Work Session

The meeting was called to order at 2:36 p.m.

The committee convened to review the Board Operating Principles and align them with Board Policy BP 2715: Code of Conduct and Ethics/Standards of Practice. Prior to the meeting, Board Member Norman submitted edits to the document, which were also reviewed. The committee discussed and refined various statements, focusing on the Board's role, ethical behavior, internal and external relations, and confidentiality.

The next step will be to send the draft Board Operating Principles to the full Board for review at the October 21, 2025 meeting.

Adjournment

The committee meeting ended at 4:11 p.m. The next regularly scheduled TVCC Board of Education meeting is Tuesday, October 21, 2025.



Stephen Crow, Board Chairman



Dr. Dana M. Young, President