

**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, November 26, 2025

MINUTES

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

Work Session

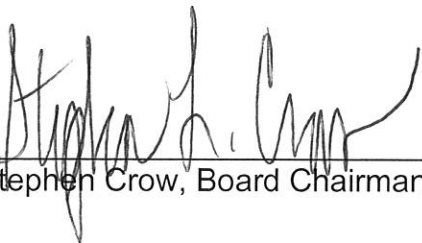
The committee meeting was called to order at 9:05 a.m. to continue the review of the Board Operating Principles and align them with Board Policy BP 2715: Code of Conduct and Ethics/Standards of Practice.

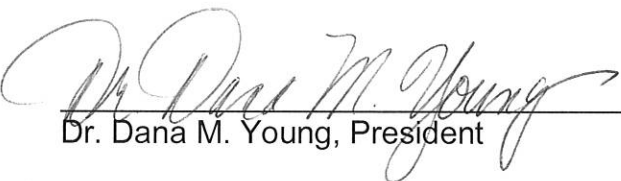
A draft document created by board member Torie Ramirez was considered to be incorporated into the existing BP 2715: Code of Conduct and Ethics/Standards of Practice. As the committee reviewed the draft, minor changes were made as well as clarification of statements within the document. Overall, the wording in the draft was verbatim to the board policy.

The changes to board policy BP 2715 Code of Conduct and Ethics/Standards of Practice will be presented to the full Board at the December 16, 2025 meeting.

Adjournment

The committee meeting ended at 9:39 a.m. The next regularly scheduled TVCC Board of Education meeting is Tuesday, December 16, 2025.


Stephen Crow, Board Chairman


Dr. Dana M. Young, President