

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

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

Wednesday, April 8, 2026, 8:00 am

MINUTES

Those present were board members Dr. Lindsay Norman, Roger Findley, Torie Ramirez.

Others present were Dr. Dana Young, Anne Marie Kelso, and Sandy Porter

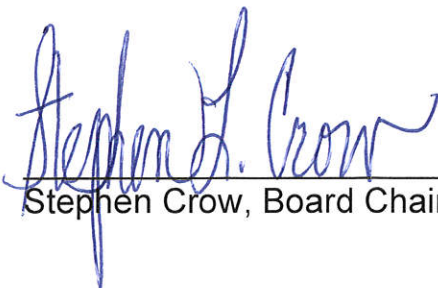
Work Session

A committee of the TVCC Board of Education met with College Staff to review the several board policies (BP and administrative procedures (AP) under Chapter 4: Academic Affairs. Some of the BPs and APs reviewed were:

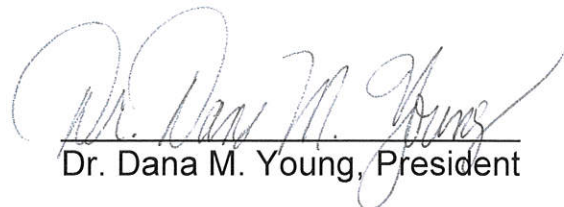
- BP 4050 Articulation (replaces current board policy IHGA Transfer Credits)
- BP & AP 4051 Transfer Credits (replaces current board policy IHGA Transfer Credits). After some discussion, the AP will be turned into a BP and the original BP will be struck.
- BP & AP 4070 Course Auditing and Auditing Fees (new) – language from the TVCC catalog
- BP & AP 4100 Graduation Requirements for Degrees and Certificates
- AP 4101 Independent Study
- AP 4102 Career and Technical Education Programs
- AP 4103 Cooperative Work Experience
- AP 4104 Significant Lapse of Time and Course Repetition
- BP & AP 4105 Distant and Online Education
- BP & AP 4230 Grading and Academic Record System
- BP & AP 4231 Grade Changes
- BP & AP 4235 Credit By Examination/Credit for Prior Learning/Challenge

Adjournment

The committee meeting adjourned. The next scheduled Board of Education meeting is Tuesday, April 21, 2026.



Stephen Crow, Board Chairman



Dr. Dana M. Young, President