

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

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

**Tuesday, May 26, 2026**

**MINUTES**

Those present at the meeting were board members Dr. Lindsay Norman, Torie Ramirez (arrived 3:32 p.m.), and Roger Findley. Staff in attendance were Dr. Dana Young, Executive Director Anne Marie Kelso, Director Scott Carpenter and VP Sandy Porter.

**Work Session**

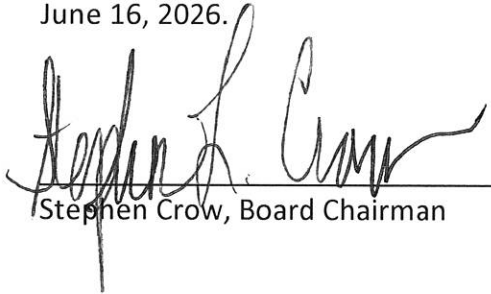
The work session began at 3:00 p.m. The board policy committee met to review the following policies and administrative procedures. During the review there were changes to policies as needed.

- a. BP 3720 Technology Resources and Acceptable Use (BP 3720 replaces EGADC/IIBGC Illegal File Sharing and Download and EGAD/IIBGA Electronic Information Resources and Acceptable Use)
- b. BP 3725 Technology Accessibility (New)
- c. BP 3750 Intellectual Property and Copyright (BP 3750 replaces EGAAA Copyright Statement)
- d. BP 3911 Digital Presences and Web Services  
(BP 3911 replaces EGADA Website Privacy, EGADAA Website(s) Terms and Conditions of Use and EGADB/IIBGB Web Pages for Instructional Purposes)
- e. BP 3921 Artificial Intelligence and Emerging Technologies (New)
- f. BP 4110 Honorary Degrees (New)
- g. AP 4021 Program Discontinuance  
The AP is the process for BP 4020 Program, Curriculum, and Course Development.
- h. AP 4022 Course Approval  
The AP is the process for BP 4020 Program, Curriculum, and Course Development.
- i. AP 4236 College Credit  
The AP is the process for BP 4235. Because the procedure is unclear, it will be redrafted by VP Porter and resent to the committee prior to the June board meeting.

- j. BP & AP 4240 Grade Forgiveness
- k. BP & AP 4250 Academic Standing Classification and Academic Reinstatement
- l. BP 4260 Prerequisites and Co-requisites
- m. BP & AP 4300 Field Trips and Excursions  
This BP 4300 replaces board policy IICA Supplemental Class Activities.

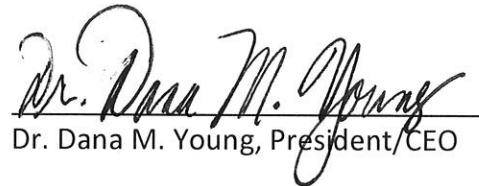
**Adjournment**

The meeting adjourned at 4:34 p.m. Next scheduled TVCC Board of Education meeting: Tuesday, June 16, 2026.



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Stephen Crow, Board Chairman



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Dr. Dana M. Young, President/CEO