

BPAP Agenda/Minutes

November 6, 2020

10:30- Noon, Zoom

Present: Michael Shanahan, Lyndsay Maas*, Linda Dozer, Valdas Karalis, Christopher Brown, Luz Reyes-Martin, Raeanne Napoleon, Deneatrice Lewis*, Patricia Stark, Liz Auchincloss, Christopher Johnson, Cornelia Alsheimer*, Jeffrey Gray*

Absent: Mary Saragosa, Lillian McKinney

Admin Support Present: Rachel Walsh*

*Represents unofficial committee membership

- I. Minutes from [October 30, 2020](#)
- II. Updates:
 - A. BPAP Equity Review Task Force Update: Christopher Johnson
 1. [BP Task Force Recommendations 10/27/2020](#)
 2. *Changes will go to Chapter Leads*
 3. *Who is on task force, any further details?*
 4. *Any Board positions?*
 - B. [BP/AP Fraternization](#)
 1. [BP 3052 - CONSENSUAL ROMANTIC OR SEXUAL RELATIONSHIPS BETWEEN FACULTY, STAFF AND STUDENTS](#)
 - a) **Back this meeting and ask BOT for February Board Meeting Date**
 - b) **Out to groups for feedback, back this meeting**
 - c) **Discuss [AP 3430](#), page 5, Faculty & Student Relationships from Title IX Legal Update**
 - d) ***FA feedback requested for 11/20/2020, approved***
- III. Policies and Procedures to Review
 - A. Legal Updates: [Legal Update Process](#)

Title IX SPECIAL LEGAL UPDATES from 7/31/2020

 1. [*New BP 3433 - Prohibition of Sexual Harassment under Title IX](#)
 - a) *Out as information and stylistic feedback only as it is the law and substantive feedback is not being requested, with AP 3433, pending*
 2. [*New AP 3434 - Responding to Harassment Based on Sex under Title IX](#)
 - a) *Out to groups for feedback, due back this meeting*
 - b) *Review at next meeting?*
 3. [AP 4105 - Distance Education](#)
 - a) [Academic Senate Proposed Changes - AP 4105 - Distance Education](#)
 - b) **Out to groups for feedback, due back this meeting**

4. [*New AP 3433 - Prohibition of Sexual Harassment under Title IX](#)
 - a) *Out to groups as information*
 5. [AP 3430 - Prohibition of Harassment](#)
 - a) *Out to groups, with BP 3052, pending*
 6. [AP 3435 - Discrimination and Harassment Complaints and Investigations](#)
 - a) *Back next meeting, BPAP to review all prior to next meeting*
 7. [AP 3540 - Sexual and Other Assaults on Campus](#)
 8. [AP 5530 - Student Rights and Grievances](#)
 9. [BP 3430 - Prohibition of Harassment](#)
 10. [BP 3540 - Sexual and Other Assaults on Campus](#)
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11. [AP 5030](#) - Fees *Nicole Hubert to be present
12. [AP 5055](#) - Enrollment Priorities
 - a) Follow up with Chapter Leads, due back May 28th
 - b) To Leads Pamela Ralston and Michael Medel
 - c) 5.29.2020 Jens and Michael Medel assigned to and due back June 29th

October Legal Updates:

13. BP 24 35 - Evaluation of the Superintendent/President
14. BP 2725 Board Member Compensation
15. BP 3430 Prohibition of Harassment
16. BP 3518 - Child Abuse Reporting
17. BP 5035 Withholding of Student Records
18. BP 5500 Standards of Student Conduct
19. BP 7330 Communicable Disease
20. AP 2435 - Evaluation of the Superintendent/President
21. AP 3410 Nondiscrimination
22. AP 3420 Equal Employment Opportunity
23. AP 3434 Responding to Harassment Based on Sex under Title IX
24. AP 3435 Discrimination and Harassment Complaints and Investigations
25. AP 3518 Child Abuse Reporting
26. AP 3600 Auxiliary Organization
27. AP 3725 Information and Communications Technology Accessibility & Acceptable Use
28. AP 4500 Student News Media
29. AP 5030 Fees
30. AP 5035 Withholding of Student Records
31. AP 5040 Student Records, Director Information, and Privacy
32. AP 5500 Standards of Student Conduct
33. AP 5520 Student Discipline Procedures

34. AP 5700 Intercollegiate Athletics

B. Chapter 6- Trailed for Fall meeting - *Put out for Information?*

1. Michael made a motion to move the currently approved Chapter 6 BPs forward.
 - a) Seconded by Angie
 - (1) With the Exception of BP 6760 and BP 6620 (naming of buildings), everything will move forward
2. [AP 6530](#) - District Vehicles
 - a) Back from 1/17/2020, Lyndsay to seek clarification
 - (1) Looking at student transportation
 - (2) Possibly: change title to District and Personal Vehicles, sent for review
 - (3) Sent to Adrienne 5.29.2020 due back June 29th
3. [BP 6620](#) - Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
 - a) Lyndsay Maas to check this and AP associated with the foundation.
4. [AP 6620](#) - Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
 - a) Present with BP 6620
5. [AP 6760](#) - Bicycles, Skateboards, Roller Blades and Similar Roller Devices
 - a) Transportation Task Force revisions
 - b) Raeanne Napoleon and the Transportation Task Force will re-write this policy.
1. [BP 6760](#) - Bicycles, Skateboards, Roller Blades and Similar Roller Devices (has not been reviewed by BPAP yet)
6. [AP 6850](#) - Hazardous Materials
 - a) Assigned to Lyndsay to share with Carlos, EH&S contractor, by 2/28/2020
 - b) Chemical hygiene plan to be mentioned in the AP
 - c) 4/23/2020 Carlos and Adrienne have added additional edits
7. [AP 6900](#) - Campus Store
 - a) Paul Miller has reviewed 2nd time

C. Brought forward for rediscussion or first time on agenda:

1. [AP 2410](#) - Board Policies and Administrative Procedures (Timeline for groups)
2. [BP 4240](#) - Academic Renewal
3. [AP 4240](#) - Academic Renewal
 - a) [Supporting document](#)

4. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
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6. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
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8. BP 3800 - Personal Data Protection (Paul Bishop; only if District must comply with General Data Protection Regulation that is EU but some US districts need to comply)
9. AP 3800 - Personal Data Protection
10. Student Conduct to be added per Academic Senate note
11. [AP 5050](#) Student Success and Support Program
12. BP 5050

D. Chapter 7 - Starting Fall AFTER moving Chapter 6 forward and other catch up items, all items brought forward for rediscussion will be after chapter 7 completion

1. [AP 7348](#) - Accommodations
 - a) Dr. Goswami reviewed and coming back to BPAP
2. [AP 7600](#) - District Security
 - a) Jeanne Cleary Act compliance; Director of Security to address this clarification first
 - b) Sent to Erik, chapter leads for review and input due back May 28th
 - c) Received back from Erik May 24th.

IV. Reports

- A. Committee Chair - Michael Shanahan
- B. ALA - Linda Esparza Dozer, Luz Reyes-Martin, Christopher Johnson
- C. CSEA - Liz Auchincloss, Mary Saragosa, Valdas Karalis
- D. Academic Senate - Patricia Stark, Christopher Brown, Raeanne Napoleon
- E. ASG - Lillian McKinney

Committee Reference Documents

[Committee Members](#)

[Charge](#)

[Chapter Leads](#)

[BPAP Style Guide](#)

[Recently Posted Policies and Procedures](#)

[BPAP Tracking 2020-2021](#)

[BPAP Flowchart](#)

[Legal Update Process](#)