

BPAP Agenda/Minutes

May 7, 2021
11am-12:30pm, Zoom

Present:

Absent:

- I. Minutes from [April 2, 2021](#)
 - A. [April 12, 2021](#)
- II. Public Comment: None
- III. Updates:
 - A. BPAP Equity Review Task Force Update: Christopher Johnson
 - B. Summer meetings? No? Yes?**
 - C. Timeline of cycle
 - D. BPAP purpose/charge organizational
 - E. Chapter Leads timeline completion
 - F. Chapter Lead workgroups?
 - G. Information item to CPC
- IV. Policies and Procedures to Review
 - A. [BP 2210- Officers](#)
 - B. Legal Updates:
 - Title IX SPECIAL LEGAL UPDATES from 7/31/2020
 - 1. [AP 3540 - Sexual and Other Assaults on Campus - Chapter Lead to complete](#)
 - 2. [AP 5530 - Student Rights and Grievances](#)
 - 3. [BP 3430 - Prohibition of Harassment](#)
 - 4. [BP 3540 - Sexual and Other Assaults on Campus](#)
 - 5. [AP 5520- Student Discipline Procedures](#)
 - a) Request to be **viewed** at BPAP as information item
 - (1) NOT shared out. Needs to come back after further edits are finalized
 - (2) *Review right to legal counsel*
 - 6. [AP 5035 - Withholding of Student Records](#)
 - a) [Jens, Michael Medel](#)
 - 7. [AP 5040 - Student Records, Director Information, and Privacy](#)
 - a) Jens, Michael Medel
 - 8. [AP 5030 - Fees](#)
 - a) Nicole Hubert

C. Chapter 6- Trained 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
- D. Brought forward for rediscussion or first time on agenda. *These are to be discussed after the regular cycle items are completed:*
1. [AP 2410](#) - Board Policies and Administrative Procedures (Timeline for groups)
 2. [BP 4240](#) - Academic Renewal
 - a) Ana Garcia and Camila Acosta to be present
 3. [AP 4240](#) - Academic Renewal
 - a) [Supporting document](#)
 - b) Ana Garcia and Camila Acosta to be present
 4. [AP 3720](#) - Computer and Network Use

5. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
 6. [AP 4300](#) - Excursions and Field Trips(Pamela, Raeanne) maybe include risk management
 7. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
 8. AP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
 9. 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)
 10. AP 3800 - Personal Data Protection
 11. [AP 5050](#) Student Success and Support Program
 - a) Out as feedback May 1, 2020, due back Fall
 12. [BP 5050](#) - Student Equity and Achievement Program
- E. 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.
- F. Items Out. Committee work is complete:
1. [*New AP 3433 - Prohibition of Sexual Harassment under Title IX](#)
 - a) Out to groups as information. Committee work is complete.
 2. [*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. Committee work is complete.
 3. [BP 4235](#) - [Credit for Prior Learning](#) *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information, December board meeting. Committee work is complete.
 4. [AP 4235](#) - [Credit for Prior Learning](#) *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information. Committee work is complete.

5. [AP 4105 - Distance Education](#)
 - a) [Academic Senate Proposed Changes - AP 4105 - Distance Education](#)
 - b) Clean up needed, out as information. Committee work is complete.
6. [***BP 3052 - Employee Student Relationships](#)
 - a) Out to February 25th Board Meeting Date. Committee work is complete.
7. [*New AP 3434 - Responding to Harassment Based on Sex under Title IX](#)
 - a) *Out to groups for information, not substantial legal changes - nonnegotiable.* Committee work is complete.
8. [AP 3430 - Prohibition of Harassment](#)
 - a) Out to groups as information, with BP 3052- pending. Committee work is complete.
9. [AP 5055- Enrollment Priorities](#)
 - a) Out as information 3/19/2021. Committee work is complete.
10. [BP 2410 - Board Policies and Administrative Procedures](#)
 - a) One sentence added by NBOT 11/12/2020 and request to be viewed at BPAP as information item
 - (1) Out as information, to be sent to BOT for approval. Committee work is complete.
11. [AP 5500- Standards of Student Conduct](#)
 - a) Request to be viewed at BPAP as information item
 - (1) Out as information, to be sent to President for approval. Committee work is complete.
12. [BP 3052 - Employee Student Relationships Board revision](#)
 - a) BPAP committee comments are going to the board as edited with some concerns that the entire committee consents to.
 - b) Out to the BOT as final comments and recommendations made. Committee work is complete.
13. [AP 3435 - Discrimination and Harassment Complaints and Investigations](#)
 - (1) Continue next meeting on page 15, marked "Left off here 3/5/2021"
 - (2) *Out to groups for information.*
14. [AP 3420 - Equal Employment Opportunity](#)
 - a) Michael
 - b) Request to be viewed at BPAP as information item
 - c) Out to groups as information

- A. Committee Chair - Michael Shanahan*
- B. ALA - Linda Esparza Dozer, Luz Reyes-Martin, Christopher Johnson
- C. CSEA - Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis
- D. Academic Senate - Patricia Stark, Robert Fischer, Raeanne Napoleon
- E. ASG - Lillian McKinney
- F. Administrator Appointee - Jasmine Tuazon*

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](#)