

BPAP Agenda/Minutes

August 6, 2021

11am-12:30pm, Zoom

Present: Liz Auchincloss, Valdas Karalis, Daniel Spitz, Rachel Walsh, Linda Dozer, Deneatrice Lewis, Cornelia Alsheimer, Raeanne Napoleon, Ana Garcia

Absent: Jasmine Tuazon, Christopher Johnson, Victor Bryant, Elizabeth Taylor Schott

- I. Quorum: *Achieved*
- II. Minutes from
 - A. [July 30, 2021](#)
 1. *Approved*
- III. Public Comment: None
- IV. Policies and Procedures to Review
 - A. Chapter 7 - APs without BPs discussed: APs 7125, 7126, 7151, 7214, 7220, 7232, 7233, 7234, 7236, 7270, 7336, 7337, 7343, 7344, 7348, 7371, 7500
 1. [NEW AP 7110 - Delegation of Authority, Human Resources](#)
 - a) *Out to groups as information **Rachel did not catch what the consensus was, out as information or feedback. Thank you.*
 - b) [BP 7110 for reference](#)
 - B. Chapter 6- Trained for Fall meeting - Put out for Information?
 1. [AP 6900 - Campus Store](#)
 - a) Paul Miller has reviewed 2nd time
 - b) *Out to groups as information*
 2. [AP 6620 - Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions](#)
 - a) Present with BP 6620
 - b) *Out to groups as information*
 3. [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
 - d) *Out to groups as feedback*
 4. [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
 5. [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. Pending "special interest group" input.
 - b) *Out to groups as information*
- 6. [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)

C. 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
 - b) *Out to groups as feedback 8/6/2021*
- 12. [BP 5050 - Student Equity and Achievement Program](#)
 - a) *Out to groups as feedback 8/6/2021*

V. Reports

- A. 10 voting members, quorum 6+ members
- B. Committee Chair - Michael Shanahan*
- C. ALA - Linda Esparza Dozer, Victor Bryant, Christopher Johnson
- D. CSEA - Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis
- E. Academic Senate - Daniel Spitz, Ana Garcia, Raeanne Napoleon
- F. ASG - Lillian McKinney (Check for Summer/Fall 2021)
- G. 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](#)