

BPAP Agenda/Minutes

January 15, 2020
11am - 12:30pm, Zoom

Present:

Absent:

Admin Support Present:

*Represents unofficial committee membership

- I. Minutes from [December 18, 2020](#)
Minutes from [December 11, 2020](#)
Minutes from [December 4, 2020](#)
- II. Public Comment: *None*
- III. Updates:
 - A. BPAP Equity Review Task Force Update: Christopher Johnson
 1. Changes will go to Chapter Leads
 - B. [BP/AP Fraternalization Board Proposal #1 and Board Proposal #2 w/ Recent Edits](#) [BP 3052 - CONSENSUAL ROMANTIC OR SEXUAL](#) [***BPAP](#)
[work off this document 12/4](#)
 1. [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
- IV. Policies and Procedures to Review
 - A. Legal Updates:

Title IX SPECIAL LEGAL UPDATES from 7/31/2020

 1. [*New AP 3434 - Responding to Harassment Based on Sex under Title IX](#)
 - a) Out to groups for feedback, review
 2. [AP 3430 - Prohibition of Harassment](#)
 - a) Out to groups as information, with BP 3052- pending
 3. [AP 3435 - Discrimination and Harassment Complaints and Investigations](#)
 - a) Back next meeting, BPAP to review all prior to next meeting
 4. [AP 3540 - Sexual and Other Assaults on Campus](#)
 5. [AP 5530 - Student Rights and Grievances](#)
 6. [BP 3430 - Prohibition of Harassment](#)
 7. [BP 3540 - Sexual and Other Assaults on Campus](#)
 8. [BP 2410 - Board Policies and Administrative Procedures](#)
 - a) One sentence added by NBOT 11/12/2020 and [request to be viewed at BPAP](#)

October Legal Updates:

9. [AP 3420](#) - Equal Employment Opportunity
 - a) Michael
 10. [AP 3434](#) - Responding to Harassment Based on Sex under Title IX
 - a) Michael, Linda
 11. [AP 3435](#) - Discrimination and Harassment Complaints and Investigations
 - a) Michael, Linda
 12. [AP 5035](#) - Withholding of Student Records
 - a) Jens, Michael Medel
 13. [AP 5040](#) - Student Records, Director Information, and Privacy
 - a) Jens, Michael Medel
 14. [AP 5500](#) - Standards of Student Conduct
 - a) Paloma
 15. [AP 5520](#) - Student Discipline Procedures
 - a) Paloma
 16. [AP 5030](#) - Fees *Nicole Hubert to be present
 17. [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
- 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. [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. Student Conduct to be added per Academic Senate note
12. [AP 5050](#) Student Success and Support Program
 - a) Out as feedback May 1, 2020, due back Fall
13. 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.
- E. Items Out:
1. **[AP 4105 - Distance Education](#)**
 - a) **[Academic Senate Proposed Changes - AP 4105 - Distance Education](#)**
 - b) Clean up needed, out as information
 2. [*New AP 3433 - Prohibition of Sexual Harassment under Title IX](#)
 - a) Out to groups as information
 3. [*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
 4. **[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
 5. **[AP 4235 - Credit for Prior Learning](#)** ***Past legal update, 2nd link is doc from chapter lead Paloma Arnold**
 - a) Out to groups as information
 6. **[AP 4105 - Distance Education](#)**
 - a) **[Academic Senate Proposed Changes - AP 4105 - Distance Education](#)**
 - b) Clean up needed, out as information
 7. [*New AP 3433 - Prohibition of Sexual Harassment under Title IX](#)
 - a) Out to groups as information

V. 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](#)