

Board Policies and Administrative Procedures Committee (BPAP)

Friday, March 15, 2024

11am-12:30pm

Zoom

Attendance: Jason Thornell, Dean Nevins, Liz Auchincloss, Elizabeth Chisholm
Paulmena Kelly, Tara Carter, Christopher Johnson, Camila Acosta, Kimberly Monda (E. Chisholm)

Absent: Diana Lopez, Linda Esparza Dozer, Medel, Michael, Daniel Spitz, Soph Kofoed, Valdas Karalis

- I. Quorum:No
- II. Minutes Approval:
 - A. [03/01/2024](#) (add to 04/05/24 meeting)
- III. Public Comment: *None*
- IV. Announcements: None
- V. Continued Discussion
 - A. [BP7365 Discipline-Classified Employees](#)
 - 1. Liz will share with Carlos - Rep
 - 2. Need to review AP 7365
- VI. Review
 - A. [AP7120 Recruitment and Selection](#)
 - 1. [AP7120A Full Time Faculty & Temp Contract](#)
 - 2. [AP7120B Part-Time Faculty Hiring](#)
 - 3. [AP7120C Classified Hiring](#)
 - 4. [AP7120D Educational Administrators and Classified Administrative](#)
 - 5. [AP7120E Vice President and Cabinet Positions](#)
 - 6. [AP7120F Interim Positions](#)
- VII. Coming Soon
 - A. [BP 2355 Decorum](#)
 - B. [BP7210 Academic Employees Faculty](#) / [AP7210 Academic Employees Faculty](#)
(in review with Academic Senate)
 - 1. Academic Senate is currently reviewing BPs and APs related to faculty hiring, evaluations and grievances so we can close out Chapter 7.

Committee Chair -Deneatrice Lewis*

Executive Committee - Dean Nevins

ALA - Linda Esparza Dozer, Christopher Johnson, Michael Medel

ACE - Paulmena Kelly

CSEA - Liz Auchincloss, Valdas Karalis, (new rep)

Academic Senate - Camila Acosta, Daniel Spitz, Kim Monda(Pres), Tara Carter(VP)

ASG - Soph Kofoed

Admin Support- Diana Lopez*

FA-Cornelia Alsheimer-Barthel*

*non voting members

