BPAP Agenda/Minutes

December 18, 2020 10:30- Noon, Zoom

Present: Raeanne Napoleon, Liz Auchincloss, Valdas Karalis(for half mtg), Beth Taylor-Schott (sub for Valdas for half mtg)*, Christopher Johnson, Jasmine Tuazon, Mary Saragosa, Robbie Fischer, Patricia Stark, Cornelia Alsheimer*, Sally Saenger*, Lyndsay Maas*, Christopher Brown Absent: Raeanne Napoleon, Linda Dozer, Lillian McKinney Admin Support Present: Rachel Walsh

*Represents unofficial committee membership

- Minutes from <u>December 11, 2020</u>
 Minutes from <u>December 4, 2020</u>
- II. Public Comment: More information has been provided on <u>BPAP website</u> prior to November 24, 2020: Unless otherwise determined by the Committee, each person is limited to three minutes per topic. Total public comment time is limited to 15 minutes. Those wishing to address the Committee at this meeting can do so by submitting an email to: rewalsh1@pipeline.sbcc.edu by 9:00a.m. on Friday, prior to the BPAP meeting. (Pending SBCC handbook from CPC)
- III. Updates:
 - A. Spring Meeting Dates/Times, starting January 2021, *change meeting to 30 minutes later: 11am 12:30pm*
 - B. BPAP Equity Review Task Force Update: Christopher Johnson
 - 1. Changes will go to Chapter Leads
 - C. <u>BP/AP Fraternization Board Proposal #1</u> and <u>Board Proposal #2 w/ Recent</u>

 <u>Edits</u> <u>BP 3052 CONSENSUAL ROMANTIC OR SEXUAL</u>

 ***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 <u>AP 3430</u>, page 5, Faculty & Student Relationships from Title IX Legal Update
 - d) FA feedback requested for 11/20/2020, approved
 - e) BPAP create new language in policy, discuss on 12/4
 - f) Discussed needs further review
- IV. Policies and Procedures to Review
 - A. Legal Updates:

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
- *New AP 3434 Responding to Harassment Based on Sex under Title IX

- a) Out to groups for feedback, review
- 3. AP 4105 Distance Education
 - a) Academic Senate Proposed Changes AP 4105 Distance Education
 - b) Clean up needed, out as information
- 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. <u>BP 4235</u> <u>Credit for Prior Learning</u> *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information, December board meeting
- 8. AP 4235 Credit for Prior Learning *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information
- AP 3540 Sexual and Other Assaults on Campus
 AP 5530 Student Rights and Grievances
- 11. BP 3430 Prohibition of Harassment
- 12. BP 3540 Sexual and Other Assaults on Campus
- 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:

- 14. AP 3420 Equal Employment Opportunity
 - a) Michael
- 15. AP 3434 Responding to Harassment Based on Sex under Title IX
 - a) Michael, Linda
- 16. AP 3435 Discrimination and Harassment Complaints and Investigations
 - a) Michael, Linda
- 17. AP 5035 Withholding of Student Records
 - a) Jens, Michael Medel
- 18. AP 5040 Student Records, Director Information, and Privacy
 - a) Jens, Michael Medel
- 19. AP 5500 Standards of Student Conduct
 - a) Paloma
- 20. AP 5520 Student Discipline Procedures
 - a) Paloma

- 21. AP 5030 Fees *Nicole Hubert to be present
- 22. 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. <u>BP 6620</u> 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. <u>AP 6620</u> Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
 - a) Present with BP 6620
 - 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. <u>BP 6760</u> 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. <u>AP 6900</u> Campus Store
 - a) Paul Miller has reviewed 2nd time
- C. Brought forward for rediscussion or first time on agenda:

- 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. <u>BP 4300</u> Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
- 6. <u>AP 4300</u> 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
- 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.

- 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