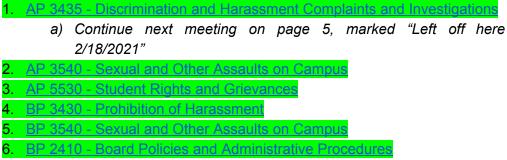
BPAP Agenda/Minutes

March 5, 2021 11am-12:30pm, Zoom

Present:

Absent:

- I. Minutes from February 18, 2021
- II. Public Comment: None
- III. Updates:
 - A. BPAP Equity Review Task Force Update: Christopher Johnson *1. 2021 Recommendations*
- IV. Policies and Procedures to Review
 - A. Legal Updates:
 - Title IX SPECIAL LEGAL UPDATES from 7/31/2020



- a) One sentence added by NBOT 11/12/2020 and <u>request to be</u> <u>viewed at BPAP</u>
- 7. <u>AP 5520- Student Discipline Procedures</u>
- 8. AP 5500- Standards of Student Conduct

October Legal Updates:

- 9. <u>AP 3420</u> Equal Employment Opportunity
 - a) Michael
- 10. <u>AP 3434</u> Responding to Harassment Based on Sex under Title IX
 a) Michael, Linda
- 11. <u>AP 3435</u> 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. <u>AP 5520</u> Student Discipline Procedures
 - a) Paloma
- 16. <u>AP 5030</u> Fees *Nicole Hubert to be present
- 17. <u>AP 5055</u> 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. <u>AP 6530</u> 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
 - 5. <u>AP 6760</u> 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. <u>AP 6850</u> 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:
 - <u>AP 2410</u> Board Policies and Administrative Procedures (Timeline for groups)
 - 2. <u>BP 4240</u> Academic Renewal
 - a) Ana Garcia and Camila Acosta to be present
 - 3. <u>AP 4240</u> Academic Renewal
 - a) <u>Supporting document</u>
 - b) Ana Garcia and Camila Acosta to be present
 - 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
 - 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. <u>AP 7348</u> 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. <u>AP 4105 Distance Education</u>
 - a) <u>Academic Senate Proposed Changes AP 4105 Distance</u> <u>Education</u>

- 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. <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
- 5. <u>AP 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 information6. AP 4105 Distance Education
 - a) <u>Academic Senate Proposed Changes AP 4105 Distance</u> Education
 - b) Clean up needed, out as information
- 7. <u>*New AP 3433 Prohibition of Sexual Harassment under Title IX</u>
 - a) Out to groups as information
- 8. ***BP 3052 Employee Student Relationships
 - a) Out to February 25th Board Meeting Date
- <u>*New AP 3434 Responding to Harassment Based on Sex under Title IX</u>
 - a) Out to groups for information, not substantial legal changes nonnegotiable
- 10. AP 3430 Prohibition of Harassment
 - a) Out to groups as information, with BP 3052- pending

V. Reports

- 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

<u>Committee Members</u> <u>Charge</u> <u>Chapter Leads</u> <u>BPAP Style Guide</u> Recently Posted Policies and Procedures BPAP Tracking 2020-2021 BPAP Flowchart Legal Update Process