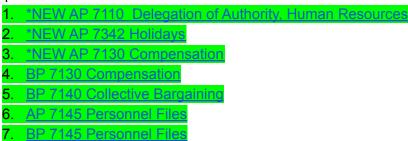
BPAP Agenda/Minutes

July 30, 2021 11am-12:30pm, Zoom

Present: Absent:

- I. Note: The **quorum** is achieved in a participatory governance committee when 50 percent plus one of the voting members are in attendance. **Consensus** is reached when <u>75 percent of those voting members present</u> are in agreement.
- II. Minutes from
 - A. April 2, 2021
 - B. April 12, 2021
 - C. May 7, 2021
 - D. May 14, 2021
 - E. June 4, 2021
 - F. July 12, 2021
- III. Public Comment: None
- IV. Updates:
 - A. BPAP Equity Review Task Force Update: Christopher Johnson
 - 1. None, BPAP Task Force is not currently meeting
 - B. Summer meetings: Doodle Results
 - 1. August 6th 11am 12:30pm
 - 2. Will continue on zoom through Fall. To be noted on the BPAP webpage.
- V. Policies and Procedures to Review
 - A. Chapter 7



- 8. BP 7120 Recruitment and Selection
 - a) Hold off until AP 7120 is ready for BPAP review?
- 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. Pending "special interest group" input.
- 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
- 6. 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)
- 7. AP 6850 Hazardous Materials
 - 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
- 8. AP 6900 Campus Store
 - a) Paul Miller has reviewed 2nd time
- C. Brought forward for rediscussion or first time on agenda. *These are to be discussed after the regular cycle items are completed*:
 - 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. <u>BP 4300</u> Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
 - 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
- 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
- 12. <u>BP 5050</u> Student Equity and Achievement Program

VI. Reports

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