

BPAP Agenda/Minutes

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

Present: Michael Shanahan*, Liz Auchincloss, Valdas Karalis, Beth Taylor-Schott, Lindsay Maas*, Luz Reyes Martin, Christopher Johnson, Robbie Fischer, Raeanne Napoleon, Patricia Stark, Jasmine Tuazon*, Cornelia Alsheimer*, Lillian McKinney

Absent: Linda Dozer

Admin Support Present: Rachel Walsh

*Represents non-voting membership or guest

- 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
 - d) Vote to keep the language "in a meaningful way:" Christopher - no, Beth - yes, Patricia - no, Robbie - no, Lillie - no, Liz - yes, Luz - no, Raeanne - no
- 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- Trained 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, 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

[Committee Members](#)

[Charge](#)

[Chapter Leads](#)

[**BPAP Style Guide**](#)

[Recently Posted Policies and Procedures](#)

[BPAP Tracking 2020-2021](#)

[BPAP Flowchart](#)

[Legal Update Process](#)