

BPAP Agenda/Minutes

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

Present: Patricia Stark, Michael Shanahan, Liz Auchincloss, Linda Dozer, Robbie Fischer, Raeanne Napoleon, Jasmine Tuazon, Beth Taylor Schott, Valdas Karalis, Lyndsay Maas, Lillian McKinney, Christopher Johnson, Luz Reyes-Martin, Armando Ramos, Herbert, Rachel Walsh

Absent:

- I. Minutes from [January 15, 2021](#)
Minutes from [December 18, 2020](#)
Minutes from [December 11, 2020](#)
Minutes from [December 4, 2020](#)
- II. Public Comment: *None*
- III. Updates:
 - A. *Reschedule Feb. 19th meeting: [survey link here](#)*
 - B. BPAP Equity Review Task Force Update: Christopher Johnson
 1. [2021 Recommendations](#)
 - C. **BP 3052 - Employee Student Relationships**
 - a) **[BP/AP Fraternalization Board Proposal #1 and Board Proposal #2 w/ Recent Edits](#)**
 - b) *UPDATE: #2 will go to February 25th Board Meeting Date*
- 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 information, not substantial legal changes - nonnegotiable*
 2. [AP 3430 - Prohibition of Harassment](#)
 - a) *Out to groups as information, with BP 3052- pending*
 - b) *Additional edits require committee approval*
 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*

9. [AP 5520- Student Discipline Procedures](#)
10. [AP 5500- Standards of Student Conduct](#)

October Legal Updates:

11. [AP 3420](#) - Equal Employment Opportunity
 - a) Michael
12. [AP 3434](#) - Responding to Harassment Based on Sex under Title IX
 - a) Michael, Linda
13. [AP 3435](#) - Discrimination and Harassment Complaints and Investigations
 - a) Michael, Linda
14. [AP 5035](#) - Withholding of Student Records
 - a) Jens, Michael Medel
15. [AP 5040](#) - Student Records, Director Information, and Privacy
 - a) Jens, Michael Medel
16. [AP 5500](#) - Standards of Student Conduct
 - a) Paloma
17. [AP 5520](#) - Student Discipline Procedures
 - a) Paloma
18. [AP 5030](#) - Fees *Nicole Hubert to be present
19. [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- Triled 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
 - 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. [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](#)