

# BPAP Agenda/Minutes

October 30, 2020  
10:30- Noon, Zoom

Present: Michael Shanahan, Cornelia Alsheimer\*, Patricia Stark, Robbie Fischer\*, Christopher Johnson, Lyndsay Maas\*, Christopher Brown, Lillian McKinney, Linda Dozer, Jasmine Tuazon, Jeffrey Gray\*, Liz Auchincloss, Mary Saragosa

Absent: Valdas Karalis

Admin Support Present: Rachel Walsh\*

\*Represents unofficial committee membership

- I. Minutes from [October 16, 2020](#)
- II. *Approved*
- III. Updates:
  - A. Guests attending BPAP - 5 min.
    1. *Committee requirements discussed*
    2. *Committee consensus on guest observing*
  - B. BPAP Equity Review Task Force Update: Christopher Johnson
    1. [BP Task Force Recommendations 10/27/2020](#)
  - C. [BP/AP Fraternization](#)
    1. [BP 3052 - CONSENSUAL ROMANTIC OR SEXUAL 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 next meeting*
- IV. Policies and Procedures to Review
  - A. Legal Updates: [Legal Update Process](#)

*Title IX SPECIAL LEGAL UPDATES from 7/31/2020*

    1. [\\*New BP 3433 - Prohibition of Sexual Harassment under Title IX](#)
      - a) Out to groups stylistic feedback when AP 3433 goes out, substantive feedback is not being requested as it is the law, due back
      - b) Out as information with AP 3433, pending
    2. [\\*New AP 3434 - Responding to Harassment Based on Sex under Title IX](#)
      - a) Out to groups for feedback, due back
    3. [AP 4105 - Distance Education](#)
      - a) [Academic Senate Proposed Changes - AP 4105 - Distance Education](#)
      - b) **START HERE!**
      - c) *Out to groups for feedback, due back next meeting*
    4. [\\*New AP 3433 - Prohibition of Sexual Harassment under Title IX](#)

- a) Start here this meeting, will go as information as they are legal definitions
  5. [AP 3430 - Prohibition of Harassment](#)
  6. [AP 3435 - Discrimination and Harassment Complaints and Investigations](#)
  7. [AP 3540 - Sexual and Other Assaults on Campus](#)
  8. [AP 5530 - Student Rights and Grievances](#)
  9. [BP 3430 - Prohibition of Harassment](#)
  10. [BP 3540 - Sexual and Other Assaults on Campus](#)
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11. [AP 5030](#) - Fees \*Nicole Hubert to be present
12. [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*

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. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
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6. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
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8. 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)
9. AP 3800 - Personal Data Protection
10. Student Conduct to be added per Academic Senate note
11. [AP 5050](#) Student Success and Support Program
12. 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](#)