

BPAP Meeting Agenda 10/18/2024

- I. Call to Order
- II. Approval of Minutes of October 4, 2024
 - a. BPAP Minutes - 10/4/2024
- III. Public Comment
Limited to 3 minutes per speaker and 15 minutes total
- IV. Overview/Goals
 - a. Review progress and status of policies and procedures
- V. Information
 - a. **Attachments for review prior to meeting:**
 1. See VI. Action for Minor/Non-Substantive legal updates on the agenda for approval (as a reminder, any member can pull an item from the consent agenda at the meeting).
 - b. Feedback on Revisions Form
 - i. This form is a tool to summarize and submit feedback from constituent groups. Submissions will come to BPAP for discussion.
- VI. Action
 - a. Consent Agenda/Minor Updates
The following have been reviewed by Chapter Leads and are proposed to be passed by consent of BPAP voting members
 1. AP 7145 Personnel Files
 2. BP 2510 Participation in Governance and Local Decision-Making
 3. BP 5500 Standards of Student Conduct
 - b. The following policies and procedures have been reviewed by constituent groups and are proposed for a vote to recommend to the Superintendent/President.
 1. None ready for BPAP
- VII. Discussion
 - a. Feedback on reviewing Substantive Legal Updates
 - i. Effectiveness of cover sheets
 - ii. Distribution of marked-up drafts
 - iii. Submitting feedback
 - b. Prioritizing requests for revision
 - i. Emergency preparedness, safety, security, or health
- VIII. Substantive **Legal Updates**

Board Policies and Administrative Procedures Committee

The following drafts are presented for distribution to constituent groups. Relevant information for each draft is contained in the attached cover sheets. Feedback is due to BPAP by **[Proposed Date 11/8]**.

- A. AP 3540 Sexual and Other Assaults on Campus
- B. BP 7340 Leaves

IX. **Scheduled Review**

The following drafts are presented as part of the scheduled review of Chapter 4.

1. AP 4232 Pass/No Pass

X. **Proposed Review**

The following policies and procedures have been proposed for revision outside of the continuous review cycle.

1. AP 3415 Immigration Enforcement Activities - previously approved and implemented but not posted on the website.

XI. **Out for Feedback**

The following drafts are currently being reviewed by constituent groups and will return to BPAP once feedback has been collected and considered by Chapter Leads **[Feedback Due 10/25 for 11/1 BPAP Meeting]**.

1. BP 2015 Student Trustee
2. BP 2310 Regular Meetings of the Board
3. BP 2315 Closed Session
4. BP 2355 Decorum
5. BP 3420 Equal Employment Opportunity
6. BP 5050 Student Equity and Achievement Program
7. AP 5700 Intercollegiate Athletics
8. BP 7120 Recruitment and Selection
9. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies

XII. **Items for Future Consideration**

- a.

XIII. **Meeting Schedule**

Fall 2024

September 20: Organizational Meeting

October - December: *1st and 3rd Fridays, 11:00am-12:30pm*

October: Fall Legal Update to be completed by December

Spring 2025

January - May: *1st and 3rd Fridays, 11:00am-12:30pm*

March: Review membership for 2025-2026 to finalize by May

April: Spring Legal Update to be completed by June

XIV. Adjournment