Board Policies and Administrative Procedures Committee
Minutes – July 23, 2010
9:00 – 10:30 am

Membership: I. Alarcon, L. Auchincloss, S. Broderick, A. Curtis, S. Ehrlich, A. Garfindel, Dean Nevins, C. Salazar
Absent: L. Auchincloss, A. Jimenez
Support staff: J. Crawford

Summer “Check-In”

Newly prepared binders for the coming year were distributed to committee members.

SE:
- Welcomed Dean Nevins to the committee as an appointee of the Academic Senate replacing Karolyn Hanna
- Asked that pending BP/APs be identified in order to plan Board Study Session agendas and move policies and procedures efficiently and timely.
- Questioned the status of Copyright policy – would like to include it in the new-hire packets. Sue will communicate with DTC/ITC to inquire about status
- Student Government. SE is working on new policy and procedures related to recognition of student government organizations.

AC:
- Described challenges of applying some credit policies to Continuing Education. Suggested adding another person to BPAP committee to represent non-credit issues. AG mentioned Andy Harper.
- Will have student policies coming through BPAP at the beginning of school year

AG:
- Atty will remain on BPAP committee until someone else is appointed. If not Atty as student representative to BPAP, Nichole Ridgell will be the student representative.

The next meeting: Friday, August 27, 2010 @ 9:00 – 10:30 am, SS240E (confirmed). If you have items you would like to add to the agenda please send to Jodie Crawford, crawford@sbcc.edu