Board Policies and Administrative Procedures Committee
Minutes – May 14, 2010
9:00 – 10:00 am

Absent: C. Salazar
Support staff: J. Crawford

Guest presenter: Diane Rodriguez distributed a survey which was completed by committee members before collection.

Ignacio explained Article 13 of the District/IA agreement regarding rights to negotiate waiver. IA/Academic Senate formed a workgroup to address concerns relating to policies being discussed/changed in BPAP committee. Suggestions were made to invite an IA member to act as liaison between BPAP and IA; also possibly give IA member access to Xythos.

Sue E. opened discussion regarding policies getting bogged down in groups (BSS); creating a procedure on placing items on Board agenda.

Reports by policy areas:

**Student Policies:**
BP/AP XXXX Catalog Rights; AC – Discussion on where policy belongs. It was suggested that placing with Student policies near graduation requirements would be best.

**Faculty Policies:**
BP/AP 4022 Sabbatical Leaves; IA – Ready to go for Board consideration
Other leave policies – Possibly use Rules & Regs definition for a general policy; look at domestic partners; adoption.

**Human Resources Policies:**
BP/AP 7330 Communicable Disease; SB – Suggested limiting policy to Freedom from TB instead of Communicable Disease. Sue will research which hourlies are required to have TB test.

The next meeting: Friday, June 11, 2010 @ 8:30 – 10:00 am, A218C (confirmed). If you have items you would like to add to the agenda please send to Jodie Crawford, crawford@sbcc.edu