

BPAP Agenda/Minutes

November 20, 2020

10:30- Noon, Zoom

Present:

Absent:

Admin Support Present:

*Represents unofficial committee membership

- I. Minutes from [November 6, 2020](#)
- II. Public Comment
- III. Updates:
 - A. Spring Meeting Dates/Times, starting January 2021
 - 1. Friday, 12:30pm- 2:00pm - 5 votes
 - 2. Current with ASG conflict, Friday, 10:30am-12pm - 3 votes
 - 3. Friday, 1:00pm - 2:30pm (non DTC days, 2nd/4th Friday only) - 3 votes
 - 4. Wednesday, 2:30pm - 4:00pm - 3 votes
 - 5. Monday, 1:00pm - 2:30pm - 3 votes
 - B. BPAP Equity Review Task Force Update: Christopher Johnson
 - 1. [BP Task Force Recommendations 10/27/2020](#)
 - 2. Changes will go to Chapter Leads
 - 3. Who is on task force, any further details?
 - 4. Any Board positions?
 - 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 this meeting**
 - c) **Discuss [AP 3430](#), page 5, Faculty & Student Relationships from Title IX Legal Update**
 - d) **FA feedback requested for 11/20/2020, approved**
- IV. Policies and Procedures to Review
 - A. Legal Updates:

Title IX SPECIAL LEGAL UPDATES from 7/31/2020

 - 1. [*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, 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 this meeting

- b) Review at next meeting?
 - 3. **AP 4105 - Distance Education**
 - a) **Academic Senate Proposed Changes - AP 4105 - Distance Education**
 - b) **Out to groups for feedback, due back this meeting**
 - 4. ***New AP 3433 - Prohibition of Sexual Harassment under Title IX**
 - a) Out to groups as information
 - 5. **AP 3430 - Prohibition of Harassment**
 - a) Out to groups, with BP 3052, pending
 - 6. **AP 3435 - Discrimination and Harassment Complaints and Investigations**
 - a) Back next meeting, BPAP to review all prior to next meeting
 - 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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October Legal Updates:

- 11. **BP 2435** - Evaluation of the Superintendent/President
 - a) S/P
- 12. **BP 2725** - Board Member Compensation
 - a) S/P
- 13. **BP 3410** - Nondiscrimination
 - a) Sent to Michael, Pamela, Linda, due back
 - b) **BP 3400** - Protected Classes, has the actual change regarding immigration status
- 14. **BP 3430** - Prohibition of Harassment
 - a) Michael, Linda
- 15. **BP 3518** - Child Abuse Reporting
 - a) Lyndsay, Linda
- 16. **BP 5035** - Withholding of Student Records
 - a) Jens, Michael Medel
- 17. **BP 5500** - Standards of Student Conduct
 - a) Paloma
- 18. **BP 7330** - Communicable Disease
 - a) Michael
- 19. **AP 2435** - Evaluation of the Superintendent/President
 - a) Sent to S/P
- 20. **AP 3410** - Nondiscrimination
 - a) Michael, Pamela, Linda
- 21. **AP 3420** Equal Employment Opportunity

- a) Michael
- 22. AP 3434 Responding to Harassment Based on Sex under Title IX
 - a) Michael, Linda
- 23. AP 3435 Discrimination and Harassment Complaints and Investigations
 - a) Michael, Linda
- 24. AP 3518 Child Abuse Reporting
 - a) Michael, Linda, Lyndsay
- 25. AP 3600 Auxiliary Organization
 - a) N/A
- 26. AP 3725 Information and Communications Technology Accessibility & Acceptable Use
 - a) Dean Nevins
- 27. AP 4500 Student News Media
 - a) Pamela
- 28. AP 5030 Fees
 - a) Pamela, Nicole
- 29. AP 5035 Withholding of Student Records
 - a) Jens, Michael Medel
- 30. AP 5040 Student Records, Director Information, and Privacy
 - a) Jens, Michael Medel
- 31. AP 5500 Standards of Student Conduct
 - a) Paloma
- 32. AP 5520 Student Discipline Procedures
 - a) Paloma
- 33. AP 5700 Intercollegiate Athletics
 - a) Paloma, Rocco
- 34. [AP 5030](#) - Fees *Nicole Hubert to be present
- 35. [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- Trained 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
- 3. [AP 4240](#) - Academic Renewal
 - a) [Supporting document](#)
- 4. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
- 5. [AP 4300](#) - Excursions and Field Trips(Pamela, Raeanne) maybe include risk management
- 6. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
- 7. AP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus

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](#)