

BPAP Meeting Agenda 11/15/2024

- I. Call to Order
- II. Approval of Minutes of November 1, 2024
 - a. BPAP Minutes - 11/1/2024
- III. Public Comment
Limited to 3 minutes per speaker and 15 minutes total
- IV. Information
 - a. **Attachments for review prior to meeting:**
 - i. See V. Action 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.
- V. Action
 - a. The following policies and procedures contain **substantive legal updates** that have been reviewed by constituent groups and are proposed for a vote to recommend to the Superintendent/President and/or Board of Trustees.
 1. AP 3540 Sexual and Other Assaults on Campus
 2. BP 7340 Leaves
 - b. Establish January 2025 meeting date: Jan. 17 or 24
- VI. Returned to Chapter Leads
 3. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
- VII. Discussion
 - a. Clarify pathway for Board Policy updates
 - i. BP 2015 Student Trustee
 - ii. See also: XI. Out for Feedback
- VIII. **Substantive Legal Updates**
The following drafts are presented for distribution to constituent groups. Relevant information for each draft is contained in the attached cover sheets.
 1. None ready for BPAP
- IX. **Scheduled Review**
The following drafts are presented as part of the scheduled review of Chapters 4 & 5.
 1. None ready for BPAP.
- X. **Proposed Review**

Board Policies and Administrative Procedures Committee

The following policies and procedures have been proposed for revision outside of the continuous review cycle. **Feedback Due 12/6/24 for email vote.**

1. AP 3721 Email (NEW)
2. BP 3445 and AP 3445 Animals on Campus

XI. Out for Feedback

The following **substantive legal updates** are currently being reviewed by constituent groups and will return to BPAP once feedback has been collected and considered by Chapter Leads. **Feedback Due 11/22/24 for email vote.**

1. AP 2710 Conflict of Interest
2. BP 2430 Delegation of Authority to the Superintendent/President
3. BP 2432 Superintendent/President Succession
4. BP 3250 Institutional Planning
5. BP 7160 Professional Development

XII. Approval/Adoption

- a. AP 5700 Intercollegiate Athletics
 - i. Approved by BPAP 11/1/2024
 - ii. Approved by Superintendent/President ____
 - iii. Posted on the website ____
- b. BP 2015 Student Trustee
- c. BP 2310 Regular Meetings of the Board
- d. BP 2315 Closed Session
- e. BP 2355 Decorum
- f. BP 3420 Equal Employment Opportunity
- g. BP 5050 Student Equity and Achievement Program
- h. BP 7120 Recruitment and Selection
 - i. Approved by BPAP 11/1/2024
 - ii. Policy Subcommittee 12/2/2024
 - iii. Board first reading ____
 - iv. Board second reading and adoption ____
 - v. Posted on the website ____

XIII. Items for Future Consideration

- a. AP 2410 Board Policies and Administrative Procedures

XIV. Meeting Schedule

Fall 2024: 1st and 3rd Fridays, 11:00am-12:30pm

~~September 20: Organizational Meeting~~

~~October 4~~

~~October 18~~

~~November 1~~

November 15

December 6 - canceled due to schedule conflict

Board Policies and Administrative Procedures Committee

Fall Legal Update #45 received November 2024

Spring 2025: 1st and 3rd Fridays, 11:00am-12:30pm

January 17 - tentative

February 7

February 21

March 7

March 21

April 4

April 18

May 2

May 16

Review membership for 2025-2026 to finalize by May

Spring Legal Update to be completed by June

XV. Adjournment