

BPAP Agenda/Minutes

September 17, 2021
11am-12:30pm, Zoom

Present:

Absent:

- I. Quorum: **Achieved or not**
- II. Minutes from
 - A. [July 30, 2021](#) - approved
- III. Public Comment: None
- IV. Policies and Procedures to Review
 - A. Chapter 7 - APs without BPs discussed: APs 7125, 7126, 7151, 7214, 7220, 7232, 7233, 7234, 7236, 7270, 7336, 7337, 7343, 7344, 7348, 7371, 7500
 1. **Palomar AP 7330 - Communicable Disease Updated May 2021 - for discussion at the next meeting**
 2. **Palomar BP 7330 Communicable Disease Updated July 2021 for discussion at the next meeting**
 3. **Palomar BP 5210 - Communicable Disease: Students for discussion at the next meeting**
 4. **Palomar AP 5210 - Communicable Disease: Students for discussion at the next meeting**
 5. **Standard IV - AP2510, reconcile with ed code?**
 - B. Chapter 6- Trained for Fall meeting - Put out for Information?
 1. **AP 6530 - District Vehicles**
 - a) **OUT FOR INFORMATION, MOVE FORWARD**
 - b) 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
 2. **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)
- C. Brought forward for rediscussion or first time on agenda. *These are to be discussed after the regular cycle items are completed:*

1. [AP 2410](#) - Board Policies and Administrative Procedures (Timeline for groups) **OUT FOR INFO, MOVE FORWARD**
2. [BP 4240](#) - Academic Renewal
 - a) Ana Garcia and Camila Acosta to be present
3. [AP 4240](#) - Academic Renewal - **RAE WILL INCORPORATE SENATE SUGGESTIONS - TIME SENSITIVE - HANDLE FIRST**
 - a) [Supporting document](#)
 - b) Ana Garcia and Camila Acosta to be present

4. [AP 7120](#) - Recruitment and Selection
 - a) Academic Senate provided edits, but HR needs to review still
5. [AP 3720](#) - Computer and Network Use
6. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
7. [AP 4300](#) - Excursions and Field Trips(Pamela, Raeanne) maybe include risk management
8. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
9. AP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
10. 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)
11. AP 3800 - Personal Data Protection

V. Reports

- A. 10 voting members, quorum 6+ members
- B. Committee Chair - Michael Shanahan*
- C. ALA - Linda Esparza Dozer, **PENDING**, Christopher Johnson
- D. CSEA - Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis
- E. Academic Senate - Daniel Spitz, Ana Garcia, Raeanne Napoleon
- F. ASG - PENDING (Check for Summer/Fall 2021)**
- G. Administrator Appointee - Jasmine Tuazon*

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](#)