

BPAP Meeting Agenda 11/1/2024

- I. Call to Order
- II. Approval of Minutes of October 18, 2024
 - a. BPAP Minutes - 10/18/2024
- 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.
 - c. Resources provided to students per AP 3415 Immigration Enforcement Activities
 - i. Legal Resources & Information for Dreamers and Undocumented Students
- V. Action (**Note:** deadline for recommended BPs to make the next Board agenda is Nov. 8)
 - 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. BP 2015 Student Trustee
 2. BP 2310 Regular Meetings of the Board
 3. BP 2315 Closed Session
 4. BP 2355 Decorum
 5. BP 3420 Equal Employment Opportunity
 6. BP 5050 Student Equity and Achievement Program
 7. AP 5700 Intercollegiate Athletics
 8. BP 7120 Recruitment and Selection
 - b. The December 6 BPAP meeting now conflicts with an employee holiday event. The meeting is proposed to be rescheduled to Friday, December 13 from 11:00-12:30 p.m.
- VI. Discussion
 - a.
- VII. Substantive **Legal Updates**

Board Policies and Administrative Procedures Committee

- a. The following drafts are presented for distribution to constituent groups. Relevant information for each draft is contained in the attached cover sheets. **Feedback Due 11/22/24 for 12/6/24 BPAP Meeting.**
 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

VIII. **Scheduled Review**

The following drafts are presented as part of the scheduled review of Chapters 4 & 5.

1. None ready for BPAP.

IX. **Proposed Review**

The following policies and procedures have been proposed for revision outside of the continuous review cycle. **Feedback Due 11/22/24 for 12/6/24 BPAP Meeting.**

1. AP 3721 Email (NEW) - drafted by the Chapter Lead and reviewed by the Executive Committee

X. **Out for Feedback**

The following drafts are currently being reviewed by constituent groups and will return to BPAP once feedback has been collected and considered by Chapter Leads. **Feedback Due 11/8/24 for 11/15/24 BPAP Meeting.**

1. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
2. AP 3540 Sexual and Other Assaults on Campus
3. BP 7340 Leaves

XI. **Approval/Adoption**

- a. Minor/Non-Substantive Legal Updates
 - i. Approved by BPAP 10/4/2024
 - ii. Updated on the website 10/28/2024
 - iii. To be agendized as information at CPC 11/19/2024
- b. AP 3415 Immigration Enforcement Activities
 - i. Approved by BPAP 10/18/2024
 - ii. Approved by Superintendent/President 10/31/2024
 - iii. Posted on the website 11/1/2024

XII. **Items for Future Consideration**

- a. BP 2410 Board Policies and Administrative Procedures
- b. AP 2410 Board Policies and Administrative Procedures

XIII. **Meeting Schedule**

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

~~September 20: Organizational Meeting~~

Board Policies and Administrative Procedures Committee

~~October 4~~

~~October 18~~

November 1

November 15

December 6 - conflicts with holiday event

December 13 - tentative

Fall Legal Update to be completed by December

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

January 17

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

XIV. Adjournment