

BPAP Meeting Agenda 1/24/2025

1. Call to Order
2. Approval of Minutes of November 15, 2024
 - a. BPAP Minutes - 11/15/2024
3. Public Comment
Limited to 3 minutes per speaker and 15 minutes total
4. Information
 - a. BPAP email vote taken 12/13 (sent 12/6)
Eight responses (out of 11 - quorum is 7; passing vote is 75% of voting members)
 1. AP 2710 Conflict of Interest–PULLED
 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
 - i. Items 2-5 passed and are ready to move over to BoT Policy Subcommittee
 - b. Legal Update #45 - received and in progress
5. Action
 - a. Confirm spring meeting day/time. Proposal: continue 1st and 3rd Fridays, 11:00am-12:30pm
 - b. Propose virtual distribution of items for constituent review in lieu of next meeting, Feb 7 (All College Day).
6. Returned to Chapter Leads
 1. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
 2. AP 3721 Email
 3. AP 2710 Conflict of Interest
7. Out for Feedback
The following revisions are currently being reviewed by constituent groups and will return to BPAP once feedback has been collected and considered by Chapter Leads.
Feedback Due February 14 for vote on February 21.
 1. BP 3445 and AP 3445 Animals on Campus
8. Report Out - Approval/Adoption, Fall 2024
 - a. Minor/Non-Substantive Legal Updates
 - i. Approved by BPAP 10/4/2024
 - ii. Updated on the website 10/28/2024

Board Policies and Administrative Procedures Committee

- iii. To be agendized as information at CPC ____
- 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
 - iv. To be agendized as information at CPC ____
- c. AP 5700 Intercollegiate Athletics
 - i. Approved by BPAP 11/1/2024
 - ii. Approved by Superintendent/President ____
 - iii. Posted on the website ____
- d. BP 2015 Student Trustee
 - BP 2310 Regular Meetings of the Board
 - BP 2315 Closed Session
 - BP 2355 Decorum
 - BP 3420 Equal Employment Opportunity
 - BP 5050 Student Equity and Achievement Program
 - BP 7120 Recruitment and Selection
 - i. Approved by BPAP 11/1/2024
 - ii. Policy Subcommittee 12/2/2024
 - iii. Board first reading ____ (held to seat the new Board; agendizing in Feb.)
 - iv. Board second reading and adoption ____
 - v. Posted on the website ____
- e. AP 3540 Sexual and Other Assaults on Campus
 - i. Approved by BPAP 11/15/2024
 - ii. Approved by Superintendent/President 11/25/2024
 - iii. Posted on the website 11/25/2024
 - iv. To be agendized as information at CPC ____
- f. BP 7340 Leaves
 - i. Approved by BPAP 11/15/2024
 - ii. Policy Subcommittee 12/2/2024 (held pending subcommittee member)
 - iii. Board first reading ____
 - iv. Board second reading and adoption ____
 - v. Posted on the website ____
- g. BP 2430 Delegation of Authority to the Superintendent/President
 - BP 2432 Superintendent/President Succession
 - BP 3250 Institutional Planning
 - BP 7160 Professional Development
 - i. Approved by BPAP 12/13/2024
 - ii. Policy Subcommittee ____ (held to seat the new Board)
 - iii. Board first reading ____
 - iv. Board second reading and adoption ____
 - v. Posted on the website ____

9. Items for Future Consideration

Board Policies and Administrative Procedures Committee

- a. AP 2410 Board Policies and Administrative Procedures
- b. AP 4040 Library Services
- c. BP 4100 Graduation Requirements for Degrees and Certificates
- d. BP 5010 Admissions and Dual (Concurrent) Enrollment
- e. AP 7126 Background Checks
- f. AP 7127 Restrictions Governing the Employment of Applicants with Criminal Records

10. 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~~

Fall Legal Update #45 received November 2024

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

January 24

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

11. Adjournment