

# BPAP Agenda/Minutes

January 21, 2022  
11am-12:30pm, Zoom

**Present:** Michael, Raeanne, Linda, Beth, Daniel, Christopher, Valdas, Liz

**Absent:**

- I. Quorum: **Achieved or not**
- II. Minutes from
  - A. [01-07-2022](#)
- III. Public Comment: None
- IV. Policies and Procedures to Review
  - A. ITEMS IN PROCESS:**
    1. **AP 7270 Student Workers** - out to groups for feedback re reducing hourly limit, etc.
      - a) Report - what level is happening? Final decision next meeting.
      - b) **Summer Student workers over 19.5 hours (May-August)**
      - c) **Out for info**
    2. **BP 7310 Nepotism** - **out for information**
    3. **AP 7310 Nepotism** - **back for more discussion**
      - a) Balance of power/harms - generic policy? How to incorporate?
      - b) **Out for feedback**
    4. Early preview - **DRAFT - AP 7126 Background Checks** - CONTINUE DISCUSSION
      - a) Create BP for review
      - b) What about pot? 87011 - *no, now governed by different laws than cited, violation could still result in a reportable conviction*
  - B. Ready for Discussion:**
    1. [BP 2310 Regular Meeting of the Board](#)
    2. [AP 5015 Residence Determination](#)
    3. [BP 5015 Residence Determination](#)
    4. [AP 5040 Student Records, Directory Information and Privacy](#)
    5. [BP4230 Grading and Academic Record Symbols](#)
    6. [AP 4230 Grading and Academic Record Symbols](#)
    7. [AP4245 Credit for Prior Learning](#)
  - C. COMING ATTRACTIONS:** The following are up for discussion soon:
    1. AP 7145 Personnel Files
    2. BP 7160 Professional Development
    3. AP 7160 Professional Development
    4. BP 7212 Part-Time and Temporary Faculty
    5. AP 7214 Part Time Faculty:Office Hours

6. BP 7215 Probationary Contract Faculty
7. AP 7220 Department Chairpersons

8. [Palomar AP 7330 - Communicable Disease Updated May 2021 - for discussion](#) at the next meeting

- a) [AP 7330 Communicable Disease](#)
- b) [W AP-7330-Communicable-Disease-Approved-5-18-21.docx](#)

9. [Palomar BP 7330 Communicable Disease Updated July 2021 for discussion](#) at the next meeting

- a) [BP 7330 Communicable Disease](#)
- b) [W BP-7330-Communicable-Disease-Adopted-7-6-21.docx](#)

10. [Palomar BP 5210 - Communicable Disease: Students for discussion](#) at the next meeting

- a) [BP 5210 COMMUNICABLE DISEASE](#)
- b) [W BP-5210-Communicable-Disease-Students\\_Adopted-7-6-21...](#)

11. [Palomar AP 5210 - Communicable Disease: Students for discussion](#) at the next meeting

- a) [AP 5210 COMMUNICABLE DISEASE](#)
- b) [W AP-5210-Communicable-Disease-Students\\_Aproved-5-18-...](#)

12. Standard IV - AP2510, reconcile with ed code?

D. Brought forward for rediscussion or first time on agenda. *These are to be discussed after the regular cycle items are completed:*

1. [BP 4240](#) - Academic Renewal

- a) Ana Garcia and Camila Acosta to be present

2. [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
- c) *Discussed some concerns Medel expressed, sense of committee was concerns remain but not a dealbreaker.*
- d) *Notify BPAP of approval.*

3. [AP 7120](#) - Recruitment and Selection

- a) Academic Senate provided edits, but HR needs to review still

4. [AP 3720](#) - Computer and Network Use

5. [BP 4300](#) - Excursions and Field Trips (Pamela, Raeanne) maybe include risk management

6. [AP 4300](#) - Excursions and Field Trips(Pamela, Raeanne) maybe include risk management

7. BP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
8. AP 5520 - Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
9. 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)
10. 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](#)