

BPAP Agenda/Minutes

February 4, 2022
11am-12:30pm, Zoom

Present: Michael, David, Christopher, Beth, Linda, Ana, Liz, Raeanne, Cornelia

Absent:

I. Quorum: **Achieved or not**

II. Minutes from

A. [01-21-2022](#) (vote on next agenda)

III. Public Comment: Gabriel Patel (Live Scan for Tutors)

IV. Policies and Procedures to Review

A. ITEMS IN PROCESS:

1. **DRAFT - AP 7126** Background Checks - CONTINUE DISCUSSION
 - a) **Create BP for review-** Draft: [BP 7126 Background Checks](#)
 - b) What about pot? 87011 - *no, now governed by different laws than cited, violation could still result in a reportable conviction*
2. **BP 7310 Nepotism - out for information; (will send for board approval once the AP is finalized)**
3. **AP 7310 Nepotism - back for more discussion**
 - a) Balance of power/harms - generic policy? How to incorporate?
 - b) **Out for feedback (CSEA needs more time as of 1/21/22)**
4. **Ready for Discussion:(Legal Updates)**
5. [BP 2310 Regular Meeting of the Board](#)
6. [AP 5015 Residence Determination](#)
7. [BP 5015 Residence Determination](#)
8. [AP 5040 Student Records, Directory Information and Privacy](#)
9. [BP4230 Grading and Academic Record Symbols](#)
10. [AP 4230 Grading and Academic Record Symbols](#)
11. [AP4245 Credit for Prior Learning](#)

B. **COMING ATTRACTIONS:** The following are up for discussion soon:

1. [BP 7212 Part-Time and Temporary Faculty](#)
2. [AP 7214 Part Time Faculty:Office Hours](#)
3. [BP 7215 Probationary Contract Faculty](#)
4. [AP 7220 Department Chairpersons](#)
5. **Palomar AP 7330 - Communicable Disease Updated May 2021 - for discussion at the next meeting**
 - a) **AP 7330 Communicable Disease**
 - b) **AP-7330-Communicable-Disease-Approved-5-18-21.docx**

6. [Palomar BP 7330 Communicable Disease Updated July 2021 for discussion at the next meeting](#)
 - a) [BP 7330 Communicable Disease](#)
 - b) [WP BP-7330-Communicable-Disease-Adopted-7-6-21.docx](#)
 7. [Palomar BP 5210 - Communicable Disease: Students for discussion at the next meeting](#)
 - a) [BP 5210 COMMUNICABLE DISEASE](#)
 - b) [WP BP-5210-Communicable-Disease-Students_Adopted-7-6-21...](#)
 8. [Palomar AP 5210 - Communicable Disease: Students for discussion at the next meeting](#)
 - a) [AP 5210 COMMUNICABLE DISEASE](#)
 - b) [WP AP-5210-Communicable-Disease-Students_Approved-5-18-...](#)
 9. [Standard IV - AP2510, reconcile with ed code?](#)
- C. 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.*

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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](#)