

BPAP Agenda/Minutes

Nov 5, 2021
11am-12:30pm, Zoom

Present:

Absent:

- I. Quorum: Achieved or not
- II. Minutes from Approved or not
 - A. [9/17/2021](#)
 - B. [10/01/2021](#)
- III. Public Comment: None
- IV. Policies and Procedures to Review
 - A. Chapter 7 -
 1. [AP 7232 Classification Review](#) - out for info
 2. [AP 7233 Work Out of Classification](#) - out for info
 3. [AP 7234 Overtime](#) - MS to check
 4. [BP 7240 Confidential Employees](#) - Out for info
 5. [AP 7240 Confidential Employees](#) - OFF FOR INFO
 6. [BP 7250 Academic Employees: Educational Administrators](#) - OUT FOR INFO
 7. [AP 7250 Academic Employees: Educational Administrators](#) - OUT FOR INFO
 8. [BP 7260 Classified Supervisors and Managers](#) - out for info
 9. [AP 7270 Student Workers](#) - out to groups for feedback re reducing hourly limit, etc.
 10. [BP 7310 Nepotism](#) - continue conversation
 11. [AP 7310 Nepotism](#)
 12. [AP 7337 Fingerprinting](#)
 13. Early preview - [DRAFT - AP 7126 Background Checks](#)
 14. [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](#)
 15. [Palomar BP 7330 Communicable Disease Updated July 2021 for discussion at the next meeting](#)
 - a) [BP 7330 Communicable Disease](#)
 - b) [BP-7330-Communicable-Disease-Adopted-7-6-21.docx](#)

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

a) [w BP-5210-Communicable-Disease-Students_Adopted-7-6-21...](#)

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

a) [w AP-5210-Communicable-Disease-Students_Approved-5-18-...](#)

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

B. 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](#)