

BPAP Meeting Agenda 10/4/2024

- I. Call to Order
Members in Attendance:
- II. Approval of Minutes of September 20, 2024
 - A. BPAP Minutes - 9/20/2024 Organizational Meeting
- III. Public Comment
Limited to 3 minutes per speaker and 15 minutes total
- IV. Overview/Goals
 - A. Meeting structure and process: Review membership, action and voting, deadlines
 - B. FYI re: Chair remote dates (Oct. 18 & Nov. 1)
- V. Information
 - A. AP 2712 Conflict of Interest Code
The District is required to submit a biennial update with Board-approved edits to the County Board of Supervisors by 10/1. This updated and Board-approved (as of 9/12/24) version has been submitted to the Supervisors.
 - B. **Attachments for review prior to meeting:**
 1. Consent items - The following is an action item on the agenda for approval (as a reminder, any member can pull an item from the consent agenda at the meeting): Minor/Non-Substantive Legal Updates
- VI. Action
 - A. Consent Agenda/Minor Updates
The following are legally required, have been reviewed by Chapter Leads and are proposed to be passed by consent of BPAP voting members
 1. Minor/Non-Substantive Legal Updates
 - B. The following policies and procedures have been reviewed by constituent groups and are proposed for a vote to recommend to the Superintendent/President.
 1. None
- VII. **Substantive Legal Updates**
The following drafts are presented for distribution to constituent groups. Relevant information for each draft is contained in the attached cover sheets. Feedback is due to BPAP by **[Due Date 10/25]**.
 - A. BP 2015 Student Trustee
 - B. BP 2310 Regular Meetings of the Board
 - C. BP 2315 Closed Session
 - D. BP 2355 Decorum
 - E. BP 3420 Equal Employment Opportunity
 - F. BP 5050 Student Equity and Achievement Program

Board Policies and Administrative Procedures Committee

- G. AP 5700 Intercollegiate Athletics
- H. BP 7120 Recruitment and Selection
- I. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies

VIII. **Scheduled** Review

The following drafts are presented for distribution to constituent groups. Feedback is due to BPAP by **[Deadline Date]**.

- 1. None ready for BPAP

IX. **Proposed** Review

The following policies and procedures have been proposed for revision outside of the continuous review cycle.

- 1. None ready for BPAP

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.

- 1. None

XI. Items for Future Consideration

- a.

XII. Meeting Schedule

Fall 2024

September 20: Organizational Meeting

October - December: *1st and 3rd Fridays, 11:00am-12:30pm*

October: Fall Legal Update to be completed by December

Spring 2025

January - May: *1st and 3rd Fridays, 11:00am-12:30pm*

March: Review membership for 2025-2026 to finalize by May

April: Spring Legal Update to be completed by June

XIII. Adjournment