

BPAP Meeting Agenda 9/20/2024

- I. Call to Order
Members in Attendance:
- II. Public Comment
Limited to 3 minutes per speaker and 15 minutes total
- III. Overview - K. Magenau
 - a. State of BPAP: scheduled review status
 - i. AP 2410
 - b. Input from summer listening sessions
 - c. Purpose of BPAP and role of members
 - d. Meeting structure and process: Review membership, action and voting, deadlines
- IV. Walk Through of Tools
 - a. New Draft BPAP Agenda Template
 - b. Cover sheets for recommended revisions
 - i. Ex. Draft BP 2015 Student Trustee
 - c. CCLC Legal Update tracking sheets
 - i. Minor vs. Substantive changes
 - d. Draft Request to Revise form
 - e. Draft Feedback on Revisions form
- V. Discussion & Questions
 - a. Meeting schedule
 - b. Committee charge
- VI. Action
 - a. Consent Agenda/Minor Updates
The following have been reviewed by Chapter Leads and are proposed to be passed by consent of BPAP voting members
 - i. Minor changes from CCLC Legal Update 44
- VII. Tentative 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

VIII. Adjournment