

BPAP Agenda/Minutes

October 1, 2021
11am-12:30pm, Zoom

Present:

Absent:

- I. Quorum: Achieved or not
- II. Minutes from
 - A. [9/17/2021](#)
- III. Public Comment: None
- IV. Policies and Procedures to Review
 - A. Chapter 7 -
 1. [Palomar AP 7330 - Communicable Disease Updated May 2021 - for discussion at the next meeting](#)
 2. [Palomar BP 7330 Communicable Disease Updated July 2021 for discussion at the next meeting](#)
 3. [Palomar BP 5210 - Communicable Disease: Students for discussion at the next meeting](#)
 4. [Palomar AP 5210 - Communicable Disease: Students for discussion at the next meeting](#)
 5. Standard IV - AP2510, reconcile with ed code?
 - B. Chapter 6 -
 1. [AP 6760 - Bicycles, Skateboards, Roller Blades and Similar Roller Devices](#)
 - a) Transportation Task Force revisions
 - b) Raeanne Napoleon and the Transportation Task Force will re-write this policy.
 1. [BP 6760 - Bicycles, Skateboards, Roller Blades and Similar Roller Devices](#) (has not been reviewed by BPAP yet)
 - 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

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](#)