

Board Policies and Administrative Procedures Committee (BPAP)

Friday, March 15, 2024

11am-12:30pm

Zoom

Attendance: Jason Thornell, Dean Nevins, Liz Auchincloss, Elizabeth Chisholm
Paulmena Kelly, Tara Carter, Christopher Johnson, Camila Acosta, Kimberly Monda (E. Chisholm)

Absent: Diana Lopez, Linda Esparza Dozer, Medel, Michael, Daniel Spitz, Soph Kofoed, Valdas Karalis

- I. Quorum:No
- II. Minutes Approval:
 - A. 03/01/2024 (add to 04/05/24 meeting)
- III. Public Comment: *None*
- IV. Announcements: None
- V. Continued Discussion
 - A. BP7365 Discipline-Classified Employees
 - 1. Liz will share with Carlos - Rep
 - 2. Need to review AP 7365
- VI. Review
 - A. AP7120 Recruitment and Selection
 - 1. AP7120A Full Time Faculty & Temp Contract
 - 2. AP7120B Part-Time Faculty Hiring
 - 3. AP7120C Classified Hiring
 - 4. AP7120D Educational Administrators and Classified Administrative
 - 5. AP7120E Vice President and Cabinet Positions
 - 6. AP7120F Interim Positions
- VII. Coming Soon
 - A. BP 2355 Decorum
 - B. BP7210 Academic Employees Faculty / AP7210 Academic Employees Faculty (in review with Academic Senate)
 - 1. Academic Senate is currently reviewing BPs and APs related to faculty hiring, evaluations and grievances so we can close out Chapter 7.

Committee Chair -Deneatrice Lewis*

Executive Committee - Dean Nevins

ALA - Linda Esparza Dozer, Christopher Johnson, Michael Medel

ACE - Paulmena Kelly

CSEA - Liz Auchincloss, Valdas Karalis, (new rep)

Academic Senate - Camila Acosta, Daniel Spitz, Kim Monda(Pres), Tara Carter(VP)

ASG - Soph Kofoed

Admin Support- Diana Lopez*

FA-Cornelia Alsheimer-Barthel*

*non voting members