

BPAP Agenda
Friday, December 2, 2022
11:00AM-12:30PM
Zoom

Attendance: Deneatrice, Daniel, Linda, Melanie, Liz, Andrianina, Dean, Beth, Michael

- I. Quorum: *Achieved or not*
 - A. *yes*
- II. Minutes Approval: *Approved*
 - A. [11/18/2022](#)
- III. Public Comment: *None*
- IV. Announcements: December 16th meeting
 - A. *Will keep on the calendar*
- V. Items in process: the following went out for feedback (for all)
 1. *CSEA still needs to review*
 2. *No feedback from ESD (Camilla)*
 3. *None from ALA -follow up with Christopher*
 4. *To be sent to PC as well*
 - B. [*NEW AP 7127 Restrictions Governing the Employment of Applicants with Criminal Records](#)
 - C. [BP 7126 BACKGROUND CHECKS \(DRAFT\)](#)
 1. *Good to go*
 - D. [AP7217 Emeritus Status](#)
 1. *Change the title; typo*
 2. *Question on updating email data access once they leave the college*
 3. *Criminal activity?*
 4. *Add language about email access (type of access)*
- VI. Follow up: Review and comments on the following:
 - A. [BP7370: Political Activity](#) / [AP7370 Political Activity](#)
 - B. [BP7380 Eligibility for Retiree Health Benefits](#) / [AP7380 Retiree Health Benefits](#)
 1. *65 and over on the benefits*
 2. *Is there a way they may come back in? (last sentence of 1st paragraph)*
 - C. [BP7385 Salary Deductions](#)
 - D. [BP7400 Travel and Conference](#) / [AP7400 Travel and Conference](#)
 - E. [AP7500 Professional Volunteers](#)
 1. *Information and feedback in regards to criminal activity*
 - F. [BP7510 Domestic Partners](#)
 1. *No major changes*
 - G. [BP7600 District Security](#) / [AP7600 District Security](#) (Campus Safety)
 1. *Consistency issue on the hours required BP and AP; read similarly*
 2. *They are all trained*
 - H. [BP7700 Whistleblower Protection](#) / [AP7700 Whistleblower Protection](#)
 1. *Deneatrice to bring the definition of retaliation*

2. *Protecting the anonymity of the whistleblower themselves? Language on this*

- a) *Depends on the identity of the whistleblower? type*
- b) *Explain to what extent it will be anonymous-provide some examples*

I. BP7800 Incompatible Activities

- 1. *Question on who determines whether the employment outside of the District is in conflict/incompatible*
- 2. *Some of the language should be included in an AP*
 - a) *Check to see if there is an AP*
- 3. *Is there a process to get a sign off?*

VII. Next time:

- A. 7145
- B. 7336
- C. 7350
- D. 7130
- E. 7340
- F. 7341 (bp/ap)
- G. 7344
- H. 7345
- I. 7348

Committee Chair -Deneatrice Lewis*

Administrator Appointee - Dean Nevins

ALA - Linda Esparza Dozer, Christopher Johnson, Michael Medel

CSEA - Liz Auchincloss, Elizabeth Taylor-Schott, Valdas Karalis

Academic Senate - Daniel Spitz, Camila Acosta, Melanie Eckford-Prosser

ASG - Andrianina Rajaosera

FA- Cornelia Alsheimer-Barthel*, Donna Lewis *

Admin Support- Diana Lopez*

*non voting members