BP/AP Revision Project Task Force Meeting  
Thursday, February 4, 2010  
2:30 p.m. – 3:30 p.m.

Meeting Highlights

Committee Members Present:

Barb St. John  
Barry Douglas

Becky Reetz  
Yolanda Bellisimo  
Melinda Molloy

Committee Members Absent:

Kathleen Kirkpatrick  
Nathaniel Parker

I. Review Chapter 2 (Board of Trustees):


  This item as presented to the task force as information

II. Review Chapter 3 (General Institution):

- BP 3050: Institutional Code of Ethics - Created using the Community College League and legal counsel language with input from District Administrators
- AP 3050: Institutional Code of Ethics - Created using the Community College League and legal counsel language with input from District Administrators

  The task force recommends that the above listed BP & AP’s proceed to College Council.

III. Chapter 4 (Academic Affairs): Information Items from the Academic Senate

- AP 4101: Independent Study
- BP 4106: Nursing Programs
- AP 4106: Nursing Programs
- BP 4107: Health Science Program
- BP 4321: Grade Changes

  The task force recommends that the above listed BP & AP’s proceed to College Council.

IV. Chapter 5 (Student Services)
• BP 5030 Fees – Presented as information from the Academic Senate; this policy uses a combination of Community College League legally required language and District input. It replaces current COM policies 6.0011 Tuition and Fees; 3.0041 Criteria for Establishing Fees; and 3.0044 Refunds

• BP 5400 Associated Students Organization - Created using the Community College League and legal counsel language with input from District Administrators. It replaces current COM policy 4.0028 Associated Students Organization - Created using the Community College League and legal counsel language with input from District Administrators.

• BP 5410 Associated Students Elections - Created using the Community College League and legal counsel language with input from District Administrators. AP 5410 Associated Students Elections - Created using the Community College League and legal counsel language with input from District Administrators.

• BP 5420 Associated Students Finance - Created using the Community College League and legal counsel language with input from District Administrators. It replaces current COM policy 6.0014 Student Body Fund. AP 5420 Associated Students Finance Created using the Community College League and legal counsel language with input from District Administrators.

The task force recommends that the above listed BP & AP’s proceed to College Council.

V. Chapter 6 (Business Services)

• BP 6200 Budget Preparation - recognizing that this policy is an information item, the Task Force requested more input from Administration. Suggested changes were provided. If changes are made the Task Forces is okay to recommend to College Council.

• AP 6200 Budget Preparation - recognizing that this policy is an information item, the Task Force requested more input from Administration. Suggested changes were provided. If changes are made the Task Forces is okay to recommend to College Council.

The task force recommends that the above listed BP & AP’s proceed to College Council.

VI. Adjournment

The meeting adjourned at 4:10 p.m.