College of Marin
BP/AP Revision Project Task Force Meeting
May 5, 2011
3:00-4:00 p.m.
LC 53

Agenda

Review the following proposed Board Policies and Administrative Procedures:

I. Chapter 2/Board of Trustees

   Information Item from Board Policy Subcommittee:
   BP 2720 Communication Among Board Members

II. Chapter 3/General Institution
    a. BP 3280 Grants
    b. AP 3280 Grants
    c. BP 3560 Alcoholic Beverages
    d. AP 3560 Alcoholic Beverages
    e. AP 3255 Memberships
    f. AP 3260 Participation in Local Governance (Reviewed by TF last spring. Scheduled for
       Academic Senate approval 5/5/11)
    g. BP 3720 Information Technology Use (Information Item from Academic Senate. BP 3720 was
       previously adopted. This is minor revision to reference “Learning Management Systems”)
    h. AP 3720 Information Technology Use (Information Item from Academic Senate. AP 3720 was
       previously approved. This is minor revision to reference “Learning Management Systems”)

III. Chapter 4/Academic Affairs

   Information Items from the Academic Senate:

   a. AP 4021 Program Discontinuance (Pending Senate approval scheduled 5/5/11)
   b. AP 4022 Program Revitalization (Pending Senate approval scheduled 5/5/11)
   c. BP 4040 Library and Other Support Services (passed Senate 4/21/11)
   d. AP 4105 Distance Education (passed Senate 3/24/11)
   e. AP 4225 Course Repetition (passed Senate 4/21/11)
   f. AP 4227 Repeatable Courses (passed Senate 4/21/11)
   g. AP 4228 Course Repetition Significant Lapse of Time (passed Senate 4/21/11)
   h. AP 4229 Course Repetition Variable Units

IV. Chapter 5/Student Services

   a. AP 5110 Counseling (Information Item from Academic Senate. Revision to previously approved
      AP. Need updated approved AP)
b. AP 5520 Student Discipline Procedures (Pending approval from Academic Senate)

V. Chapter 7/Human Resources
   a. BP 7110 Delegation of Authority (Revised per advice from District Legal Counsel)
   b. AP 7120 Employment Recruitment (Pending review by Academic Senate)
   c. AP 7125 Verification of Eligibility for Employment
   d. AP 7126 Applicant Background Checks
   e. AP 7215 Academic Employees: Probationary Contract Faculty
   f. AP 7216 Academic Employees – Grievance Procedure for Contract Decisions
   g. BP 7236 Substitute and Short-term Employees
   h. AP 7236 Substitute and Short-term Employees
   i. AP 7310 Nepotism
   j. AP 7344 Notifying District of Illness
   k. BP 7330 Communicable Disease
   l. AP 7330 Communicable Disease
   m. AP 7337 Fingerprinting
   n. BP 7370 Use of District Resources for Political Activity
   o. AP 7370 Use of District Resources for Political Activity
   p. AP 7371 Personal Use of Public Resources
   q. BP 7510 Domestic Partners