

Board Policies and Administrative Procedures Committee
Minutes – October 9, 2015
11:00 am – 12:30 pm

Attending Membership: L. Auchincloss, P. Butler, P. English, A. Jimenez, K. Monda, C. Salazar

Student Member: Angela Liu

Staff support: Jodie Crawford

Absent: B. Bermudes, A. Canning, A. Esqueda, K. Neufeld, E. O'Connor

The following actions were taken on Board Policies and Administrative Procedures:

Reviewed and ready for Lori and the Board Policy Workgroup:

BP/AP 2735 Board Member Travel
BP 2740 Board Education

BP 6100 Delegation of Authority
BP/AP 6620 Naming of Buildings

Reviewed and returned to Lead – Ben Partee – for clarification:

AP 5520 Student Discipline Procedures

The next BPAP meeting is scheduled for Friday, October 16, 2015, in room A218C from 11:00am-12:30pm.