

**Board Policies and Administrative Procedures Committee**  
**Minutes – November 6, 2015**  
**11:00 am – 12:30 pm**

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

Student Member: Angela Liu

Staff support: Jodie Crawford

Absent: B. Bermudes, P. Butler, A. Canning, A. Esqueda, E. O'Connor

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

Reviewed and ready for the Superintendent/President's review:

- AP 5300 Student Equity
- AP 7212A Part-Time Faculty

Reviewed and ready for consultation groups' review:

- AP 2714 Distribution of Tickets or Passes
- AP 3560 Alcoholic Beverages
- BP 7211 FSA, Min Quals, Equivalencies
- AP 7214 Part-Time Faculty: Office Hours
- BP/AP 7380 Retiree Health Benefits

**The next BPAP meeting is scheduled for Friday, November 13, 2015, in room A218C from 11:00am-12:30pm.**