

**Board Policies and Administrative Procedures Committee
Minutes – July 17, 2015
11:00 am – 12:30 pm**

Membership: L. Auchincloss, B. Bermudes, P. Butler, P. English, A. Esqueda, A. Jimenez, K. Monda
Absent: A. Canning, K. Monda, K. Neufeld, E. O'Connor, C. Salazar
Consultant: Jane Wright

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

Reviewed and ready for consultation groups' review:

BP/AP 7310 Nepotism
BP 7510 Domestic Partners
BP 3820 Gifts

Send back to Lori to address BPAP's concerns:

BP 7800 Incompatible Activities

The next BPAP meeting is scheduled for Friday, July 24, 2015, in room A218C from 11:00am-12:30pm. Jane will lead the meeting.