

College of Marin
BP/AP Revision Project Task Force Meeting
Wednesday, November 12, 2008
2:00 – 3:30 p.m.
LC 53
(Via CCCConfer)

Agenda

- I. Review and Approve the October TF Meeting Highlights
- II. Report on November 6 College Council Meeting
 - a. Review Harassment BP/APs from HR
 - i. BP 3430 Prohibition of Harassment
 - ii. AP 3430 Prohibition of Harassment
 - iii. AP 3435 Discrimination and Harassment Investigations
 - b. 10 Plus One APs Update (previously emailed)
 - c. Chapter 6, BP/AP Update
- III. Chapter 4
 - a. AP 4021 Program Revitalization & Discontinuance (Information Only, “10 plus One” Passed by Academic Senate)
- IV. Continue reviewing/updating Chapter 6 (Business and Fiscal Affairs) Policies and Procedures:
 - a. BP 6540 Insurance
 - b. BP 6550 Disposal of District Property
 - c. AP 6550 Disposal of District Property
 - d. BP 6640 Student Artwork Displays
 - e. BP 6900 Bookstore(s)
- V. Confirm Meeting Schedule
- VI. Other Items
- VII. Topics for Next Meeting’s Agenda
- VIII. Adjournment