

**College of Marin**  
**BP/AP Revision Project Task Force Meeting Agenda**  
**November 7, 2011**  
**3:00-4:00 p.m.**  
**LC 53**

Review the following proposed Board Policies and Administrative Procedures:

- I. Chapter 2/Board of Trustees**  
Information Items from the Board of Trustees Policy Subcommittee:
  - a. AP 2735 Board Member Travel
  - b. AP 2714 Distribution of Tickets or Passes
  - c. AP 2712 Conflict of Interest Code (Per CCLC Update 19)
  
- II. Chapter 3/General Institution**
  - a. BP 3810 Claims Against the District
  - b. AP 3810 Claims Against the District
  
- III. Chapter 4/Academic Affairs**  
Information Items from the Academic Senate:
  - a. BP/APs as appropriate (None at this time)
  
- IV. Chapter 5/Student Services**  
Information Items from the Academic Senate (Pending Senate Approval):
  - a. AP 5070 Attendance (pending approval from Academic Senate 11/3/11)
  
- V. Chapter 7/Human Resources**
  - a. AP 7212 Temporary Faculty – (Information Item. Revised to delete reference to Affirmative Action.)
  - b. AP 7215 Academic Employees Probationary Contract Faculty (Information Item from Academic Senate pending approval from Academic Senate 11/3/11)
  - c. BP 7250 Educational Administrators (Information Item from Academic Senate pending approval 11/3/11)
  - d. AP 7340 Leaves
  - e. AP 7343 Industrial Accidents and Illness
  - f. BP/AP 7345 Catastrophic Leaves
  - g. BP 7365 Discipline and Dismissal of Classified Employees
  - h. AP 7365 Discipline and Dismissal of Classified Employees