



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 5, 2019: 12:30-1:30 pm, Faculty House

E-Board Members/Attendance: Vice-President Jamie Blair, Immediate Past President Lee Gordon, Curriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy, President Loren Sachs.

Guests: Rendell Drew.

- I. **Call to Order:** President Sachs called the meeting to order at 12:33 PM
- II. **Public Comments:** None.
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the February 26, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:**
 - A. **IMC and Dr. Cargile Presentation:** President Sachs and the E-board members discussed with Senator Drew the E-Board's follow-up on its co-support for the Multicultural Center's upcoming speaker, Dr. Aaron Cargile:
 - The Senate budget can help with 50% of the refreshments
 - Dates for the presentation were looked at, focusing on April 23rd as a potential date. A special Senate meeting may be called for Dr. Cargile's presentation
 - Secretary Kennedy and Senator Drew will work together on the creation of a certificate for Dr. Cargile.
 - PDI Chair Kennedy will send Dr. Drew a PDI In-Service application for the presentation, possibly allowing just the initial presentation, but an audio recording of it to be used for PDI In-Service salary advancement credits
 - B. **District Nepotism Policy:** The E-Board discussed the letter sent to the District regarding the Nepotism policy, Senate purview, and union negotiations. President Sachs noted that his regular meeting with the Chancellor was cancelled and will be reschedule where this issue will be addressed.
- VI. **Discussion of Agenda Items for next Regular Senate Meeting:** IMC and GP reporting, AP/BP Prohibition of Discrimination and Harassment, AP/BP 4240 Academic Renewal, bylaws revisions and additions discussion only, Vision for Success discussion and review.
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:15 P.M.

Minutes Approval: March 12, 2019
