



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 19, 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: None.

- I. **Call to Order:** VP Blair 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 March 12, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:**
 - A. **Update on Dr. Cargile Event:** Written request by Senator Drew to report to the E-Board at its next meeting on the co-sponsored Dr. Cargile event for April 23, 2019.
 - B. **Union/Senate Purview and the Board of Trustees Policies:** Discussion regarding the prior letter sent to the District regarding the Nepotism policy, Senate purview, and union purview and a follow-up letter to be written and sent to the District Administration.
 - C. **Election Updates:** The E-Board reviewed Administrative Goetz's status update of election timelines and reports.
- VI. **Discussion of Agenda Items for next Regular Senate Meeting:** Flex Coordinator report, Nepotism Policy review, overview of Student Equity Plan, Guided Pathways report, reports of AP/BP 3410 & AP/BP 4240, bylaws revisions and additions discussion only
- VII. **Adjournment:** VP Blair adjourned the meeting at 1:15 P.M.

Minutes Approval: April 2, 2019
