



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 10, 2019, 12:30-1:15 pm, Faculty House

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

Guests: None.

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** The minutes for the September 3, 2019, meeting were approved unanimously.
- IV. **Executive Board Member Reports:** Secretary Kennedy reported out on the September 6, 2019, DCC BOT Policies subcommittee and the Nepotism policy status and that there were no meetings during the summer months regarding the policy. The E-Board discussed Senate purview and the Nepotism policy. The E-Board requested that Secretary Kennedy follow up with her original request to Dr. Baeza from last spring regarding his promise to send her information regarding Senate and union purviews and PERB decisions regarding the nepotism policy.
- V. **Adjournment:** President Sachs adjourned the meeting at 1:00 PM

Minutes Approval: September 17, 2019
