



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 24, 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 12:40 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** The minutes for the September 17, 2019, meeting were approved unanimously.
- IV. **Executive Board Report:** Presentation, discussion, and review of letter response to Dr. Baeza regarding the Nepotism policy and Senate purview.
- V. **Upcoming Agenda Items:** OCC President Angélica Suarez, AP/BP Nepotism policy, AP/BP Civic Center & Other Facilities Use, OCC Senate Constitution and By-Laws
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:20 PM

Minutes Approval: October 8, 2019
