

March 5, 2019 | 11:30 a.m. – 12:30 p.m. | Faculty House

President Loren Sachs called the meeting to order at 11:35 a.m.

Senate Members: (See Voting Tallies Chart at the end of these minutes for arrival times and voting records.) Kaveh Agahi, Associated Students Representative; Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences Senator; Secretary Marilyn Kennedy, Literature and Languages Senator, PDI Chair; Doug Lloyd, Math and Sciences Senator; Leland Means, Visual and Performing Arts Senator; Jeanne Neil, Business and Computing Senator; Clyde Phillips, Student Services Senator; Irini Rickerson, Senator at Large; Brent Rudmann, Social and Behavioral Sciences Senator; President Loren Sachs, Senator at Large; Will Thai, Part-Time Senator.

Kaveh Agahi, Eric Cuellar, John Dale, Lee Gordon, Clyde Phillips, Irini Rickerson, Will Thai.

Eddie Bairay, Sheri Sterner.

approve the agenda; motion seconded; motion approved unanimously.

A. President's Report: President Loren Sachs:

: Requested that those providing reports at the Senate meeting send a written report if particular details are essential in the minutes and are not provided in the oral presentation.

Provided an update on construction projects on campus, currently erecting steel on the Student Union/College Center. The Aquatics Center schedule is running behind due to complications with rain but primarily due to changing soil composition related to other issues. The Student Housing project is moving to a seven-days-a-week work cycle to get back on schedule. The committee is continuing to go over the 2030 plan and what it looks like; open forums will be held in the near future to discuss the plan. *A senator asked if we can have students involved in these capital projects moving forward, as they are often areas of student study; we should offer paid internships and opportunities for them to get involved in these projects.* President Sachs stated this is beginning to happen already in some of the task groups; GP planning could even look at that.

The Committee met and provided an overview of the [President's 2019 ACCJC Site Visit Exit Review letter](#). The accreditation team praised our mission, goals, and was highly complimentary to our planning process. They were incredibly impressed with our professional development and the amount of resources for classified staff and professional development overall. We were praised for having an environment of innovation that many from the team stated they were taking as a model to their own campuses. Our two recommendations from the team, as per the letter, are to continue improvement on reducing student achievement and performance gaps and to improve our technology replacement plan. President Sachs requested that SLO Coordinator Holt provide further information on recommendation one, continuing improvement on reducing student achievement and performance gaps.

stated that based on questions asked during the exit interview some of those interviewed thought that we may be asked to examine gaps regarding program review and SLO perfovement

actors, poetry readings, and book authors. The development and regularly sponsoring of the CLEEO (Counseling Latin@s for Equity & Engagement at Orange Coast College) Program; events with the UMOJA Club; the ASOCC; and other joint events and activities with the Global Engagement Center, the Office of Student Equity, Friends of the Library, etc.

Historically, the IMC has primarily functioned largely as a "faculty and student driven" committee. The IMC is a long standing, very active committee of twenty plus members. The College Council requested that the IMC report last fall in regards to committee restructuring, as the IMC is a subcommittee of College Council. The following membership structure is being proposed:

- Faculty (1) and Administrative Leadership team (1)
- Academic Senate Representatives-Full-Time & Part-Time (12)
Classified Counsel Representative (4)
Student Senate Representative (2)
Administrative Leadership team (1).

- 1. CLEEO
 2. UMOJA
 3. PUENTE
 4. Student Equity
 5. Global Engagement Center
 6. Office of Student Life/ASOCC
 7. Veteran's Services
 8. DSPS
 9. EOPS/CARE
 10. Guardian Scholars
 11. Cal Works
 12. Counseling
 13. Classified Senate

The IMC is updating its bylaws and strategies, and has completed its gap analysis report which showed very good internal communication but needs some improvement on external communication. IMC should be utilized as a draw to attract many other students who can perhaps take advantage of our services.

The IMC wishes to thank Rich Pagel, Former President Harkins, and Kristin Clark for their support of the Multicultural Center (MC) which was completed two years following its idea inception. The IMC is now working on stepping up activities and collaborating with the Senate and linking with Guided Pathways. We now have support staff, Nelson Contreras, who has updated our everything on our Portal site.

The IMC meets monthly.

C.

A senator requested that the committee address property rights/intellectual property rights. Senator Kennedy noted that intellectual property rights are in the contract but that the committee could look at that, but the immediacy of faculty speech and free speech rights will be primary as faculty and students need to be educated on what we can and cannot do.

President Sachs adjourned the meeting at 12:27 p.m.

Approval of the Minutes: March 12, 2019

First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

Agendas	Consent	
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Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator
Absent	Absent	Cuellar, Eric: Senator-at-Large (2018-2021)
Absent	Absent	Dale, John: Library Senator (2017-2020)
Aye	Aye	Denney, Matt: TechnolonBTr/MCID 33-BDC q100.82 G[(-)] TJET@0.0000