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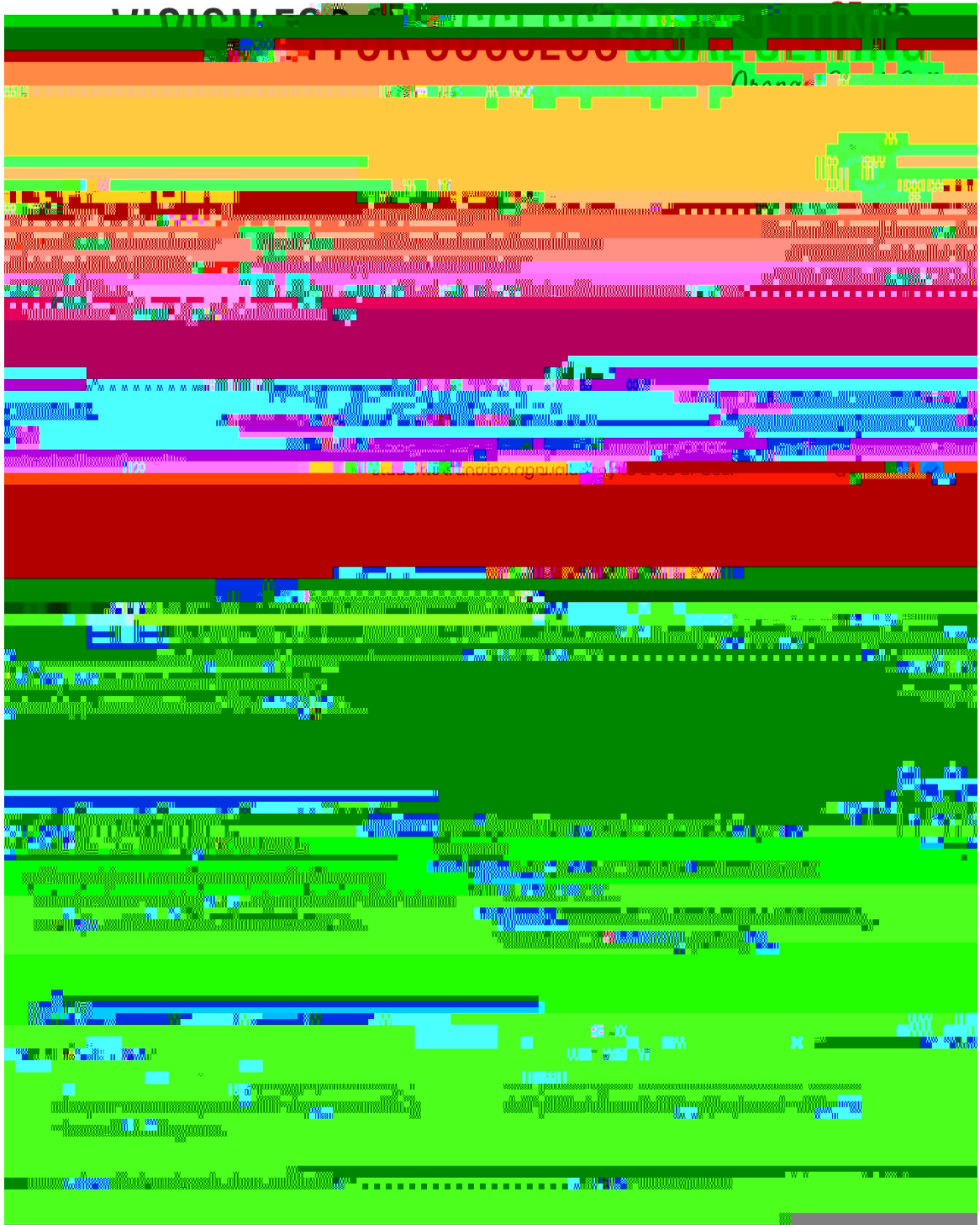
President Loren Sachs called the meeting to order at 11:32 a.m. President Sachs introduced the new Associated Students Representative, Rachyl Reynosa.

(See Voting Tallies Chart at the end of these minutes for arrival times and voting records.)

Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large;

b. Consumer & Health Sciences MQ-EQ (Replacements):

updating its mission statement as per the SEA goals so



- The finalized VFS goals will be presented to the Board at the May 15 meeting for Board approval prior to submission to the State Chancellor's Office by May 31.
- Daisy Segovia provided an overview of the specifics of the [goals and measures](#). She then presented the [proposed targets for each goal](#) for the Academic Senate's review, feedback and eventual endorsement.

Sheri Sterner suggested that we could add additional goals. Daisy Segovia noted that these goals are what the state thinks the community college's goals should be: to have students here in an efficient manner.

Additionally, the counting and statistics are measured a bit differently than before. The green-checked goals are the ones recommended by IE.

*Motion 5: President Sachs moved to extend time for five minutes; seconded; motion passed*

- A. Review and Action of AP/BP 3410 Prohibition of Discrimination and Harassment, and AP/BP 4240 Academic Renewal - Marilyn Kennedy:  
This agenda item will be added to next week's agenda.
- B. Bylaws Revisions and Additions Discussion Only:  
This agenda item will be added to next week's agenda.

President Sachs adjourned the meeting at 12:36 p.m.



MINUTES: 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.

### Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Motion 4	Motion 5	Senate Membership
Agendas	Minutes 02-26-19	Minutes 03-05-19	Consent	Extend Time	
Absent	Abse	Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021) 11:36 arrival
Aye	Aye	Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Absent		Absent	Aye	Aye	Brown, Cameron: Ath,996 0.96001 ref48.6 579.58 0.96 20.4 ref581.5 579re

