



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 17, 2019, 12:30-1:30pm
Attendees: President Loren Sachs, VP Blair, VC Baeza, VC Bernal, VC Cline, VC Fitch, VC Harter, VC Jones, VC Lopez, VC Sarmiento, VC Soto, VC Tapia, VC Valenzuela, VC Vazquez, VC Williams, VC Winters, VC Yoniss, Curriculum Chair Anna Hanlon (non-voting), Secretary Anna Hanlon

President Loren Sachs.
Guests: None.

- I. **Call to Order:** President Sachs called the meeting to order at 12:30pm.
- II. **Public Comments:** None.
- III. **Approval of Minutes:** The minutes for the September 10, 2019 meeting were approved.
- IV. **Executive Board Member Reports:** VP Blair reported on the VP transparency. There may be follow-up on this issue. Secretary Hanlon reported on the Secretary transparency. There may be follow-up on this issue. Secretary Hanlon received from VC Baeza regarding the Nepotism policy, Senate will be follow up on this issue.
- V. **Adjournment:** President Sachs adjourned the meeting at 1:20pm.

Minutes Approval: September 24, 2019
