

# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, June 9, 2020, 12:30-1:23 pm, via Confer Zoom

**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:** Jessica Ayo Alabi, Carol Barnes, Eric Cuellar, Cyndee Ely, Rendell Drew, Arabian Morgan, Yuki Toyooka Smith.

## 1. Preliminary Matters

- A. **Call to Order** President Sachs called the meeting to order at 12:31 PM
- B. **Opportunity for Public Comments** Jessica Ayo Alabi, Rendell Drew
- C. **Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve** the meeting minutes for May 19, 2020; motion seconded; motion approved unanimously.

### D. **Executive Board Member Reports:**

**President Sachs** reported out that California Community College Chancellor Eloy Oakley sent out a memo regarding equity issues such as closing achievement gaps (tier 1) and systemic changes (tier 2). Tier 1 recommendations will be addressed in the next six months. E-Board members and guests made comments on equity and evaluations [[link Calif Ed Code 87663 d or see appendix](#)]

