



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 19, 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 12:35 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** Minutes for the meeting of Nov. 5, 2019, were unanimously approved.
- IV. **Executive Board Member Reports:** E-Board members reported on research related to Constitution and bylaws.
- V. **Upcoming Agenda Items:** Guided Pathways reporting; transitioning of BSI, Equity, and SSSP to SEA; AP 7310 Nepotism; review of district-wide technology plan for 2020-2023; Constitution and Bylaws; Academic Calendar. Discussion of possible December 10, 2019, meeting.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:15 PM

Minutes Approval: November 26, 2019
