



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 30, 2018: 12:30-1:30 pm, Faculty House

3 **E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President Lee~~  
4 ~~Gordon, Curriculum Chair Anna Hanlon (non-voting),~~ Secretary and PDI Chair Marilyn Kennedy,  
5 President Loren Sachs.

6 **Guests:** None.

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8 **I. Call to Order:** President Sachs called the meeting to order at 11:30 A.M.

9 **II. Public Comments:** None

10 **III. Approval of Agenda:** Agenda was approved.

11 **IV. Reports from Executive Board Members:** Discussion of Proxy voting, Brown Act, and Robert's Rules.

12 **V. Agenda Setting:**

13 A. **Old and New Business:** AP/BP 4230 Grading and Academic Record Symbols, AP/BP 6750  
14 Parking and Traffic, Guided Pathways, AB 705, Academic Senate Portal Demo, Faculty Hiring  
15 Ranking Endorsement

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18 **VI. Adjournment:** President Sachs adjourned the meeting at 1:30 P.M.

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**Minutes Approval:** November 6, 2018

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