



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 20, 2018: 12:30-1:30 pm, Faculty House

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

Guests: Rendell Drew.

- I. **Call to Order:** President Sachs called the meeting to order at 11:30 A.M.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved.
- IV. **Approval of the Minutes:** The minutes of November 13, 2018, were approved.
- V. **Reports from Executive Board Members:** Discussion of proxy voting and the Brown Act; Secretary Kennedy will follow up with the District for their response to the E-Board's queries.
- VI. **Discussion of Agenda Items for next Regular and E-Board Meetings:**
 - A. **Next Meeting:** Heavy hitter topics for Flex Day, Senate Bylaws/proxy voting discussion, GP discussion/action, AB 705 discussion, Communication of Student Learning to the Public (ACCJC Standard 1.C.3) discussion/action, OEI discussion
 - B. **Consent Calendar:** Will be reported by agenda deadline to E-Board.
 - C. **Senate Elections:** Discussion of eligibility for voting in Department Chair elections
 - D. **Senate Budget:** Rendell Drew discussed a co-invitation/co-sponsorship with the Multi-Cultural Center to bring Dr. Aaron Cargile to OCC to present on intercultural dialogues. The E-Board approved this speaker in concept, but will review the updated budget next week before deciding on costs.
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:30 P.M.

Minutes Approval: December 4, 2018
