



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 12, 2020, 12:37-1:20 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:** Andrea Lane, Rendell Drew, Renee DeLong, Jaki Kamphuis, Charles Otwell, Jordan Stanton, Laura Reese, Kelly Kilby, Maria Traver

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM
- II. **Public Comments:** Jake Kamphuis.
- III. **Starfish Early Alert Presentation: Kelly Kilby presented on the Starfish Early Alert System with an informative PowerPoint and answered a few questions.** Starfish is used at 46 California community colleges and 500 community colleges across the nation; it is the most used application of its kind in the nation; the application's goal is to improve completion results. There will be a discussion on this through the end of the summer as it pertains to the District. There was a request to get this on the Senate agenda but to also have competing quotes and applications included in the discussion.
- IV. **Upcoming Agenda Items:** Retirements acknowledgements, Starfish and competing applications; Guided Pathways reporting
- V. **Adjournment:** President Sachs adjourned the meeting at 12:30 PM

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**Minutes Approval:** May 19, 2020

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