



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 3, 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:** The minutes for the August 27, 2019, meeting were approved unanimously.

IV. **Discussion of Upcoming Agenda Items and Setting the Agenda:**

Students from the ASOCC came to request an agenda item and/or support for communication of a “Flood the Cove” fundraising plan for student supplies, such as notebooks, Scantrons, pencils, pens, and paper. The E-Board advised students to contact the OCC Foundation and OCC publicity as a start.

Agenda item wording to be in compliance with the Brown Act was reviewed.

These items were tentatively placed on the agenda for September 10: DCC Policy Subcommittee report, GP Liaison report, OCC Education partnerships with NIC in Japan, 10 + 1 Flex Day Session Recap Q & A, IPC handbook Review, Senate Constitution and Bylaws revisions and discussion.

- V. **Adjournment:** President Sachs adjourned the meeting at 1:15 PM

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**Minutes Approval:** September 10, 2019

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