



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, January 28, 2020, 12:40-1:15 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 12:40 PM
- II. **Public Comments:** None.
- III. **Approval of Minutes:** Minutes for the meeting for November 26, 2019, were unanimously approved.
- IV. **Upcoming Agenda Items:** Guided Pathways reporting; Constitution and bylaws, Golden Handshake and hiring freeze.
- V. **Senate Body Elections Update/Officer Duty Discussion:** Reviewed senatorial terms up for election
- VI. **Topics Requested for Senate Discussion by Faculty, OCC Administration, and the District:** Discussed having a regularly agendized report from the SGOCC representative.
- VII. **Adjournment:** President Sachs adjourned the meeting at 12:15 PM

Minutes Approval: February 4, 2020
