



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 29, 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:** Minutes for the meetings of October 8 and 15, 2019, were unanimously approved.
- IV. **Executive Board Members Report:** Report and review of Nepotism policies to be brought back to the Senate.
- V. **Upcoming Agenda Items:** AP/BP Policies from the upcoming DCC BPAP meeting: 7270, 7310, 7908, 4060, 5200; IPC rankings; districtwide technology plan
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:15 PM

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**Minutes Approval:** November 5, 2019

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