



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 12, 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. **Upcoming Agenda Items:** Guided Pathways reporting; comprehensive evaluation for Continuous Improvement Processes; BP/AP 7310 Nepotism; review of district-wide technology plan for 2020-2023; professional development needs assessment discussion and endorsement (PDAC); Constitution and Bylaws.
- IV. **Adjournment:** President Sachs adjourned the meeting at 1:00 PM

Minutes Approval: November 26, 2019
