



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 26, 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 Nov. 12 and 19, 2019, were unanimously approved.
- IV. **Executive Board Member Reports:** Review of AP/BP 7310 changes voted in.
- V. **Upcoming Agenda Items:** Guided Pathways reporting; review of district-wide technology plan for 2020-2023; transitioning of BSI, Equity, and SSSP to SEA; Professional Development Needs Assessment Discussion and Endorsement; New Library LSP System; Spring Flex Day; Faculty Perceptions on the State of the Campus Community; BSI recommendations.
- VI. **Adjournment:** President Sachs adjourned the meeting at 12:01 PM

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**Minutes Approval:** January 28, 2020

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