



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 16, 2019: 12:30-1:30 pm, Faculty House

**E-Board Members/Attendance:** Vice-President Jamie Blair, ~~Immediate Past President 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 Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the April 9, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:** None
- VI. **Discussion of Agenda Items for next Regular and E-Board Meetings:**
  - A. **Senate Meeting Agenda Items:** DCC Subcommittee on Board and Administrative Policies report, Guided Pathways Reporting, BP & AP Nepotism policies, smoke-free campus taskforce, bylaws revisions and additions discussion only, short-term staffing
  - B. **Senate Body Elections Update:** Discussion of Senators-at-Large elections and officers' elections
- VII. **Senate Budget:** Xerox contract for the Senate Faculty House Xerox machine will not be renewed; it is not used anymore.
- VIII. **Adjournment:** President Sachs adjourned the meeting at 1:25 P.M.

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**Minutes Approval:** April 23, 2019

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