



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 15, 2019, 12:30-1:15 pm, Faculty House

3 **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.

6
7
8 **I. Call to Order:** President Sachs called the meeting to order at 12:35 PM

9 **II. Public Comments:** None.

10 **III. Executive Board Secretary Report:** Discussion of updating the resolution to prepare for Senate
11 regarding the Nepotism policy but more largely, Senate purview, law, and policies.

12 **IV. Upcoming Agenda Items:** AP/BP Nepotism policy, other AP/BP policies included in emailed agenda for
13 the District Consultation Council Board Polices and Administrative Procedures Subcommittee Friday
14 meeting [not posted at this time—sent Thursday]. iPad Support and OCC Senate Constitution and By-
15 Laws

16 **V. Adjournment:** President Sachs adjourned the meeting at 1:15 PM

17
18

Minutes Approval: October 29, 2019
