



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 5, 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 meeting of October 29, 2019, were unanimously approved.
- IV. **Upcoming Agenda Items:** AP/BP 7310, districtwide technology plan, GP reporting; constitution and bylaws
- V. **Adjournment:** Vice-President Blair adjourned the meeting at 1:00 PM

Minutes Approval: November 19, 2019
