



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 30, 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:** Kevin Ballinger.

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM
- II. **Public Comments:** Kevin Ballinger.
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the April 16, 2019, meeting were approved unanimously.
- V. **Reports from Executive Board Members:**
  - A. **President Sachs/Administrative Secretary Goetz:** Reported on the responses to the Senator-at-Large nominations.
- VI. **Student Equity and Achievement (SEA) – Kevin Ballinger:** Discussion of the SEA as it relates to OCC's future processes and protocols for Student Equity, SSSP, and Basic Skills funding. Discussion of funding allotments from the District and OCC budget for these items.
- VII. **Discussion of Agenda Items for Next Regular Senate Meetings: May 7 Meeting:** Senator-at-Large nominations, Part-Time Senator Elections, Senate E-Board elections, College Budget Committee Report, BSI name change/alteration, GP report, Program Viability, ISLO Review. **May 14 Meeting:** Cultural Competency Workshop Report Out with Certificates; PDI Report

**Adjournment:** President Sachs adjourned the meeting at 1:25 P.M.

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**Minutes Approval:** May 7, 2019

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