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1 OCC Academic Senate Executive Board Meeting Minutes
2 Tuesday, January 29, 2019: 12:30-1:30 pm, Faculty House
3 E-Board Members/Attendance: Vice-President Jamie Blair, Immediate Past President Lee
4 Gordon, Curriculum Chair Anna Hanlon (non-voting), Secretary and PDI Chair Marilyn Kennedy,
5 President Loren Sachs.
6 Guests: None.
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8 I. Call to Order: President Sachs called the meeting to order at 12:34 PM
9 II. Public Comments: None
10 III. Approval of Agenda: Agenda was approved unanimously.
11 IV. Approval of Minutes: The minutes for the December 12, 2018, meeting were approved unanimously.
12 V. Discussion of Agenda Items for next Regular Senate Meeting: Senate Bylaws as a discussion item
13 only, smoke-free campus survey findings, Site Visit preparation, Guided Pathways reporting
14 VI. Senate Budget: Discussion on the need for and purchase of a Robert’s Rules of Order CD ROM if the
15 cost is reasonable. Secretary Kennedy moved to approve an expenditure for a Robert’s Rules of Order
16 CD ROM if under $100.00; motion seconded; motion approved unanimously.
VII. A