



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 12, 2020, 12:37-1:20 pm, via Confer Zoom

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: Andrea Lane, Rendell Drew, Renee DeLong, Jaki Kamphuis, Charles Otwell, Jordan Stanton, Laura Reese, Kelly Kilby, Maria Traver

- I. Call to Order: President Sachs called the meeting to order at 12:35 PM
- II. Public Comments: Jake Kamphuis.
- III. Starfish Early Alert Presentation: Kelly Kilby presented on the Starfish Early Alert System with an informative PowerPoint and answered a few questions. Starfish is used at 46 California community colleges and 500 community colleges across the nation; it is the most used application of its kind in the nation; the application's goal is to improve completion results. There will be a discussion on this through the end of the summer as it pertains to the District. There was a request to get this on the Senate agenda but to also have competing quotes and applications included in the discussion.
- IV. Upcoming Agenda Items: Retirements acknowledgements, Starfish and competing applications; Guided Pathways reporting
- V. Adjournment: President Sachs adjourned the meeting at 12:30 PM

Minutes Approval: May 19, 2020
