

OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 3, 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: The minutes for the August 27, 2019, meeting were approved unanimously.
- IV. Discussion of Upcoming Agenda Items and Setting the Agenda: