



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 15, 2019, 12:30-1:15 pm, Faculty House

3 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.

6 Guests: None.

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8 I. Call to Order: President Sachs called the meeting to order at 12:35 PM

9 II. Public Comments: None.

10 III. Executive Board Secretary Report: Discussion of updating the resolution to prepare for Senate  
11 regarding the Nepotism policy but more largely, Senate purview, law, and policies.

12 IV. Upcoming Agenda Items: AP/BP Nepotism policy, other AP/BP policies included in emailed agenda for  
13 the District Consultation Council Board Polices and Administrative Procedures Subcommittee Friday  
14 meeting [not posted at this time—sent Thursday]. iPad Support and OCC Senate Constitution and By-  
15 Laws

16 V. Adjournment: President Sachs adjourned the meeting at 1:15 PM

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18 Minutes Approval: October 29, 2019

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