



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, August 28, 2018: 12:30-1:30 pm, Faculty House

E-Board Members in Attendance: President Loren Sachs, Past President Lee Gordon, Secretary & PDI Chair Marilyn Kennedy, Vice-President Jamie Blair

E-Board Members Absent: Curriculum Chair Anna Hanlon.

Guests: None.

- I. **Call to Order:** President Sachs called the meeting to order at 12:30 PM.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The May 8, and May 22, 2018 (both special and regular meetings), E-Board meeting minutes were approved unanimously.
- V. **Reports of Executive Board Members:** Brief discussion of setting up plans for next year's elections.
- VI. **Agenda Setting:** The agenda was set for the next meeting, with requests for Debra Raskin and Ginny Komenda be added to consent calendar for the BSI Committee.
- VII. **Adjournment:** President Sachs adjourned the meeting at 1:30 PM.

Minutes Approval: September 4, 2018
