



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 25, 2018: 12:30-1:30 pm, Faculty House

E-Board Members/Attendance: ~~Vice President Jamie Blair, Immediate Past President 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 11:30 A.M.
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved.
- IV. **Approval of Minutes:** The Sept. 18, 2018, E-Board meeting minutes were not approved due to lack of a quorum.
- V. **Agenda Setting:** The tentative agenda was set: AB 705, Guided Pathways, OEI, Flex rules BOT policies on Academic Renewal and Grading and Academic Record Symbols.
Public Safety rules on bike/skateboard/pedestrian paths for future meeting.
- VI. **Adjournment:** President Sachs adjourned the meeting at 11:40 A.M.

Minutes Approval: October 2, 2018
