



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 12, 2019: 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 12:33 PM
- II. **Public Comments:** None
- III. **Approval of Agenda:** Agenda was approved unanimously.
- IV. **Approval of Minutes:** The minutes for the February 5, 2019, meeting were approved unanimously.
- V. **Discussion of Agenda Items for next Regular Senate Meeting:** Senate Bylaws as a discussion item only, smoke-free campus discussion, Site Visit preparation, Guided Pathways reporting
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:00 P.M.

Minutes Approval: February 26, 2019
