



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, April 2, 2024, 12:30-1:30 PM

Minutes approved on April 9, 2024.

E-Board Members in Attendance: Parliamentarian Cyndee Ely, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy.

E-Board Members Absent: Curriculum Chair Lori Pullman (non- voting).

Guests Officially Signed In: Barbara Cooper, Irene Naesse.

Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:36 p.m.
- B. **Motion 1:** *President Gordon moved to have the SEMP presentation start the meeting; motion approved.*
Motion 2: *President Gordon moved to have the SEMP presentation moved back to the Senate Agenda for next week; motion approved.*
- C. **Public Comments:** None.
- D. **Approval of Minutes:** Due to time constraints, the March 19, 2024, minutes will be on the next E-Board agenda for approval
- E. **Executive Board Member Reports:** None.

II. Discussion of Upcoming Agenda Items:

- A. **Senate Agenda Items for April 9 and after:** Career Ed: Food Services, Marketing presentation; AI presentation with Professor Zitter; Green Coast Day; SEMP Presentation; Chancellor's First Amendment Memo. **E-Board Agenda Items for Next Week:** Puente Counselor Hiring Committee Selection Process, Academic Freedom Committee Representative Selections for Senate Agenda

III. Adjournment: President Gordon adjourned the meeting at 12:58 p.m.