



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, April 16, 2024, 12:30-1:30 PM

Minutes approved on April 30, 2024.

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

E-Board Members Absent: Parliamentarian Cyndee Ely

Guests Officially Signed In: 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 12:35 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the April 9, 2024, minutes; approved with one abstention.*
- D. **Executive Board Member Reports:** CFE Executive Director Bob Fey reported to the E-Board about the Library Standards and the ratio of students/books as a potential upcoming issue and asked if this is a Senate, Union or Senate/Union issue. It is set for the May 14th Senate agenda.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for April 23 and after:** Career Ed: Marketing presentations for Welding , Transparency Committee report, ISER Review, BPAP Report . **May 14:** Library Standards

III. Adjournment: President Gordon adjourned the meeting at 2:48 p.m.