OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 8, 12:30-1:30 PM, via Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Charles Otwell (non-voting), President Emeritus Loren Sachs

E-Board Members Absent: None.

Guests Officially Signed In: Arabian Morgan.

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I. Preliminary Matters

(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

A. **Call to Order: President Gordon** called the meeting to order at 12:30 PM.

B. **Public Comments (Officially Signed In):** Arabian Morgan.

C. **Approval of Minutes***: Motion 1: Secretary Kennedy moved to approve the March 1, 2022, minutes; seconded; approved. [Ayes: 3, Noes: 0, Abstention: 1]*

II. Discussion of Upcoming Agenda Items

A. **Agenda Items:**

March 15: Transparency Committee Report, IT Faculty Services Resolution, Covid and Teaching, Guided Pathways Task Force Report, AP/ BP 2431 Chancellor Search, Part-Time Faculty Caucus

Items for Future Agendas: Training faculty in the 10 + 1, Bookstore issues, shared governance information and training

II. Adjournment: President Gordon adjourned the meeting at 12:47 PM

Minutes Approved: April 5, 2022