



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 28, 2021, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: President Lee Gordon, Vice-President Rendell Drew, Curriculum Chair Charles Otwell, Parliamentarian Eduardo Arismendi-Pardi, Immediate Past President Loren Sachs,

E-Board Members Absent: Secretary and PDI Chair Marilyn Kennedy

Guests Signed In: Arabian Morgan

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments:** Arabian Morgan; other comment made without sign-in.
- C. **Approval of the Minutes:** Minutes will be reviewed next week.
- D. **Executive Board Reports:** The Executive Board discussed the fiscal cliff and budgeting.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for October 5, 2021:** Area F, economics of full-time Hiring. **Future agenda items:** OER Report/Presentation, coordinators on agenda, part-timer issues, Guided Pathways and program placement, DE agenda, bookstore issues, Transparency Committee.

III. Adjournment

President Gordon adjourned the meeting at 1:20 PM.

Minutes Approved: October 5, 2021