



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 16, 2021, 12:30-1:30 PM, via Confer Zoom

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

E-Board Members Absent: None.

Guests Signed In: None.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments:** Three public commenters.
- C. **Approval of Minutes:** *Motion 1:* Secretary Kennedy moved to approve the November 9, 2021, meeting minutes; seconded; approved.

II. Discussion of Upcoming Agenda Items

Agenda Items for November 23, 2021: Full-Time Faculty Hiring Prioritization, CLEEO and Umoja Separate Facilities, Covid and Teaching, Program Viability

III. Adjournment

President Gordon adjourned the meeting at 1:23 PM.

Minutes Approved: November 16, 2021