OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 15, 12:30-1:00 PM, via Zoom

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

E-Board Members Absent: Curriculum Chair Charles Otwell (non-voting), President Emeritus Loren Sachs.

Guests: Anna Hanlon and three guests not officially signed in.

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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. **Executive Board Member Reports:** E-Board members briefly reported on and discussed other community colleges that do forums in Chancellor or administrative searches.

II. Discussion of Upcoming Agenda Items

A. **Agenda Items:**

March 15: Transparency Committee Report, BPAP Report, Covid and Teaching, Guided Pathways Task Force Report, AP/ BP 2431 Chancellor Search, Brown Act Authorization for Remote Meeting,

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

III. Adjournment: President Gordon adjourned the meeting at 1:15 PM

Minutes Approved: April 5, 2022