



OCC Academic Senate Executive Board Meeting Minutes

Monday, August 16, 2021, 10:00-11:00 AM, via Confer Zoom

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

E-Board Members Absent: Parliamentarian Douglas Lloyd

Guests: Rachel Berman, Arabian Morgan.

I. Call to Order: President Gordon called the meeting to order at 10:00 PM.

Motion 1: President Gordon moved that agenda item 3B, be moved to the front of the agenda; motion seconded; motion approved unanimously.

II. Public Comments: Three public speakers made comments.

III. Senate Budget: Honorarium for Facilitator of August Academic Senate Retreat:

Motion 2: VP Drew moved for approval of a \$1500.00 honorarium for the facilitator of our August Academic Senate Retreat, former ASCCC President David Morse, to be awarded from the Senate budget; motion seconded; motion approved unanimously.

IV. Executive Board Member Reports:

President Gordon reported that Senator Ely was attending the District Consultation Council with the CFE President Schneiderman and Senate Ely would send a report back to him on the meeting.

V. Fall Semester First Meeting Agenda:

The E-Board reviewed these potential agenda items and prioritized them for future agendas based on time sensitivity: DEI Initiative and Master Plan, Guided Pathways as a standing item, introduction of new senators, OER Support at the institutional level, reprographics and the 10 + 1, resolutions and records, Transparency Committee report, vaccine mandates and masks.

VI. Discussion of August Academic Senate Retreat:

Discussion praised a successful and well-facilitated Senate retreat.

VII. Open Discussion: Discussion about the Copy Center, Reprographics, and the removal of copy machines without faculty and Senate consultation and input.

VIII. President Gordon adjourned the meeting at 11:00 AM.

Minutes Approved: August 31, 2021