



OCC Academic Senate Executive Board Special Meeting Minutes

Tuesday, January 24, 2023, 11:30-12:30, Zoom

E-Board Members in Attendance: Parliamentarian Nina Barrios, Vice-President Rendell Drew, President Lee Gordon (left at 11:54), Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman.

E-Board Members Absent: None.

Guests Officially Signed In: Anna Hanlon, OCC VPI Michelle Grimes-Hillman, Senator Loren Sachs, OCC President Angelica Suarez.

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 11:30 a.m.
- B. **Public Comments:** Anna Hanlon, OCC VPI Michelle Grimes-Hillman, Senator Loren Sachs, OCC President Angelica Suarez spoke in the "Business" area of the Faculty DEIA Grant.
- C. **Approval of the Minutes:** Due to time constraints, the December 13, 2022, minutes will be reviewed at the next E-Board meeting.

II. Business:

A. Faculty DEIA Grant:

A Power Point provided information on the grant. **VPI Grimes-Hillman** provided the timelines of the Faculty DEIA Grant noting the application due date of February 17, 2023. The grant amount could be up to \$300,000.00 for OCC. **The E-Board** reviewed the grant information: timelines, funding, goals, purposes, benefits, expected outcomes, faculty feedback, membership on the grant application committee and grant committee, and academic freedom. **Motion 1: Secretary Kennedy moved to approve the funding application for the grant using the DEIA and equity plan expected outcome percentages in the PowerPoint as a model; seconded; approved unanimously.**

President Gordon left the meeting at 11:54 and Vice-President Drew chaired the meeting.

III. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agenda Items:** Mid-Term Report, Faculty DEIA Grant, Motion to Suspend Rules to Vote on DEIA Grant Application Committee Members at the next meeting, tutor recommendations.

III. Adjournment: Vice-President Drew adjourned the meeting at 12: 20 PM.

IV. Minutes Approved: February 7, 2023