



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 18, 2023, 12:30-1:30, Student Union Room 214 & Zoom

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

E-Board Members Absent: None.

Guests Officially Signed In: None officially signed in.

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 12:38 p.m.

B. **Public Comments:** None.

C. **Approval of the Minutes:**

Motion 1: Secretary Kennedy moved to approve the April 11, 2023, meeting minutes, with a minor change; approved with one abstention.

Motion 2: Secretary Kennedy moved to approve the April 4, 2023, meeting minutes, with minor changes; approved with one abstention.

Motion 3: Secretary Kennedy moved to approve the March 21, 2023, meeting minutes; approved with one abstention.

D. **Executive Board Member Reports:** The E-Board discussed preparing for the Senator-at-large elections. It was determined that there were five positions. A call will be sent out allowing a week for a response.

II. Discussion of Upcoming Agenda Items:

A. **April 25 Meeting Agenda:** ABC Building and plaque, Plenary reports, AP 7129C Faculty Hiring policy, Mendez v. Westminster resolution, distance education updates as per student-to-student interaction requirements and Ed. Code changes.

B. **Consent Calendar Items:** The Senate administrative support person reported that one of the applicants for one of the coordinator committee selection positions forgot to complete the form. **The E-Board advised** that anyone that sends in an incomplete form can be reminded to do so as long as there is still time in the call out.

III. Adjournment: President Gordon adjourned the meeting at 12:59 p.m.

IV. Minutes Approved: April 25, 2023