



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 9, 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: John Fawcett, VPI Michelle Grimes-Hillman, Irene Naesse.

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 12:35 p.m.
- B. **Public Comments:** VPI Michelle Grimes Hillman, Irene Naesse.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the April 25, 2023, meeting minutes; approved with one abstention. Motion 2: President Gordon moved to approve the May 2, 2023, meeting minutes; approved unanimously.*

D. E-Board Member Reports:

Coordinator MOUs and Labor Law: The E-Board discussed the situation with the CFE MOUs for coordinator positions last year and the situations where CCA bargaining unit members applied for and accepted coordinator positions that were not written for their bargaining unit members but rather only for CFE bargaining unit members. **CFE President Rob Schneiderman** stated that CFE only negotiates for CFE bargaining unit members, faculty who teach 7.5+ LHEs or above, not CCA bargaining unit members, those who teach 7.49 LHEs or below. *This is a labor law issue that has to be followed.* If CCA wishes to enter into a contract with the District, then they have to do so. CFE will not file PERB (California Public Employment Relations Board) charges for this academic year, but they have commitments from the District that they will only hire those with 7.5+ LHES or higher going forward.

Geography Chair Election: The E-Board discussed ongoing election and ballot issues with input from **Geography Professor Irene Naesse** regarding the Geography Chair election (three faculty eligible to vote in the department). One voter accidentally marked their ballot incorrectly and requested a replacement while the voting process was still ongoing but did not receive one in time. The department overall asked if someone out of the department could be the chair as a write-in, but it was ascertained per the contract and **CFE President Schneiderman** that the contract does not allow it, and the District is not interested in negotiating a change in that. Some voters wrote in names of faculty from outside of the department. The **E-Board** agreed that the election would be rerun.

II. Discussion of Upcoming Agenda Items:

- A. **May 16 Meeting Agenda:** TextHelp; Faculty Handbook (Faculty Resource Guide); AP 7120C Redux, Equitable Placement, Support, and Completion (AB 1705) Funding Allocation and the Submission of Funding Plans; Suspension of Rules to Empower the E-Board to Act on Behalf of the Full Senate on the Last Week of the Semester. **May 23 Meeting Agenda:** Online Advisory Board Bylaws. **Fall 2023 Semester:** Mid-Level Plan and DEIA processes.

III. Business:

- A. **Selection Committee Coordinator Positions (IE and OER):** There is still a need for one more volunteer for the IE Coordinator hiring committee. Another call will be sent out.

B. Guided Pathway Coordinator of Ensure Learning Position: VP Drew reported that **GP Coordinator Kisha Williamson Champion** has been hired for a full-time position and so her position as GP Coordinator will have to be replaced. There will be a call put out in the fall.

C. Adjournment: President Gordon adjourned the meeting at 1:08 p.m.

D. Minutes Approved: May 16, 2023