



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 27, 11:30-12:30 PM

Student Union 214 & /Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

**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 (non-voting).

**E-Board Members Absent:** None

**Guests Officially Signed In:** No guests 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 12:37 p.m.
- B. **Public Comments:** One not officially signed in.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the September 6, 2022, meeting minutes: motion approved [3 ayes; 1 abstention]. Motion 2: Secretary Kennedy moved to approve the September 20, 2022, meeting minutes [3 ayes; 1 abstention].*
- D. **Executive Board Member Reports:** Discussion of Chancellor Yamamura's presentation to the Senate. Discussion of HyFlex. Discussion of importance of attending the Collegiality in Action Workshop, October 7, 2022, meeting, from 3-5 PM.

## **II. Discussion of Upcoming Agenda Items:**

- A. **Agenda Items for October 4:** Hyflex Resolution for Multicultural and CLEEO Centers, Hiring Process and HR Director Rebeccas Morgan, Planetarium Succulent Garden. **October 11:** Part-time Issues  
**October 18:** Academic Freedom
- B. **Consent Calendar:**
  - 1. **Draw for Student Success and Enrollment Committee Representative Placement on Senate**  
**Agenda:** The interest paragraphs of each of the four faculty volunteers were read to the E-Board. All volunteers met the interest requirements. The four names were randomly drawn in this order:  
**Representative Selected:** Kate McCarroll  
**Alternates, in Order:** Carly Gonzalez, Anna Hanlon, Heather Coddling
  - 2. **Discussion of CVT Committee Appointees:**  
The E-Board discussed the process and importance of ascertaining and avoiding conflicts of interest. Those involved or concerned regarding this committee should attend the E-Board meeting next week.

## **III. Adjournment: President Gordon adjourned the meeting at 1:15 p.m.**

**Minutes Approved:** October 4, 2022