



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 4, 2022, 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: John Fawcett, Loren Sachs.

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 12:34 p.m.
- B. **Public Comments:** John Fawcett, Loren Sachs
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the September 27, 2022, meeting minutes: motion approved [3 ayes; 1 abstention].*
- D. **Executive Board Member Reports:** None

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for October 11:** Part-Time Caucus, Board Policies and Administrative Procedures Report, CBE MOU, Districtwide Faculty Issues.
October 18: Academic Freedom **November:** Honors Program
- B. **Consent Calendar:**
 - 1. **Draw for Cardiovascular Technology (CVT) Hiring Committee:** The names of the three faculty volunteers were read to the E-Board and randomly drawn in this order:
Representative Selected: Loren Sachs
Alternates, in Order: Tabitha Liang, Kelly Holt

- III. **Adjournment:** President Gordon adjourned the meeting at 1:06 p.m.
Minutes Approved: October 18, 2022