



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 18, 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, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

**E-Board Members Absent:** President Lee Gordon

**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.)*

(Due to technical delays with OWL, the meeting was delayed.)

- A. **Call to Order:** Vice-President Drew called the meeting to order at 12:40 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 4, 2022, meeting minutes: motion approved [2 ayes; 1 abstention].* Secretary Kennedy stated she would hold the October 11, 2022, meeting minutes for the next meeting, when President Gordon will be in attendance.
- D. **Executive Board Member Reports:** Professional Development Institute (PDI) Chair Kennedy asked Vice-President Drew if he would be interested in applying for PDI salary advancement credits for faculty who view the recording of his Ghana Trip Presentation. VP Drew said he would be interested. Secretary Kennedy also asked if VP Drew and Senator Cuellar would be interested in applying for PDI salary advancement credits for faculty who view past recorded presentations in the CLEEO Library. PDI Chair Kennedy will send the applications to VP Drew and Senator Cuellar this weekend.

## II. Discussion of Upcoming Agenda Items:

- A. **Agenda for October 25:** MESA Program, Area F, BP/AP 7909 Telecommuting, Credit for Prior Learning  
**November:** Honors Program

III. **Adjournment:** Vice-President Drew adjourned the meeting at 1:06 p.m.

IV. **Minutes Approved:** October 25, 2022