



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, April 23, 2024, 12:30-1:30 PM

Minutes approved on April 30, 2024

E-Board Members in Attendance: Parliamentarian Cyndee Ely, 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: Michael Mandelkern, Irene Naesse

Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:05 p.m.
- B. **Public Comments:** None.
- C. **Executive Board Member Reports:** The E-Board discussed the process of faculty purview, Senate representatives, and reports to the Senate as per the Technology Committee. **Literature and Languages Dean Michael Mandelkern** updated the E-Board on the LLSS sealant and classroom climate issues, and the hope is that those issues will be resolved by summer. He hopes that the climate issue is resolved sooner than the summer because the weather will be heating up soon. Mike Wong from Maintenance and Operations said that he is waiting for a part that he needs so the HVAC system can operate properly. He stated that the sealant will be applied during the summer. The sealant is necessary to prevent water from leaking. **Parliamentarian Ely** reported that part-time faculty member who has taught at OCC for nineteen years, including remote teaching, was denied a schedule for the next semester unless she taught on campus.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for April 30 and Future: Senate:** Transparency Committee report; Career Ed. Presentation for Nutrition; Horticulture Update; BPAP Committee Report; Budget Report; Academic Senate Standards Committee Report; Spring Plenary Report. **E-Board:** Flex Committee Issues.

III. Business:

- A. **Senator Elections:** Senator-at-Large elections will be next week.

III. Adjournment: President Gordon adjourned the meeting at 12:30 P.M.