



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, October 3, 2023, 11:30-12:30 PM

Minutes approved on October 10, 2023

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: VPI Grimes-Hillman, Classified Senate President John Fawcett, Senator Kelly Holt, Sheri Sterner

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 12:30 p.m.
- B. **Public Comments:** John Fawcett, Sheri Sterner.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the September 26, 2023, meeting minutes; approved with one abstention by President Gordon. Motion 3: Secretary Kennedy moved to approve the September 12, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** Secretary Kennedy noted that the terms of the senators listed on the minutes do not seem to be accurate and they should be checked. Secretary Kennedy will send these out to the E-Board for review for the next meeting. Parliamentarian Ely reported that CCA President Lynn Bueller cannot attend the Senate E-Board meeting due to a time conflict. The CCA President was not aware of the Coordinators MOUs. Parliamentarian Ely has not heard back from the CCA Chief Negotiator Robin Devitt yet on this issue. The E-Board responded to VPI Grimes-Hillman's query about a part-time faculty who submitted their name for the Guided Pathways Ensure Learning Coordinator and decided that since the MOU and call out allowed part-time applicants, this was acceptable.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for October 10 and future:** Online Coordinator MOU, Coordinator desired qualifications, OCC Safety Plan, New ACCJC Standards, ASCCC Exemplary Program Award, GP Plan and Approval of Voting Member, ARC Accommodations follow-up
- B. **Academic Senate Budget Review:** President Gordon reported that we have enough funds in the Senate budget to send one person each to the fall plenary and one to the spring plenary. Vice-President Drew would like to attend in the fall, and President Gordon would like to attend in the spring. A brief discussion followed. *Motion 3: Secretary Kennedy moved to approved funding Vice-President Rendell Drew for the fall plenary; approved with one abstention from President Gordon.*

- ## III. Adjournment:
- President Gordon adjourned the meeting at 12:53 P.M.