



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, October 17, 2023, 11:30-12:30 PM

Minutes approved October 24, 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, 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 12:34 p.m.
- B. **Public Comments:** Michelle Grimes Hillman, Sheri Sterner.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 10, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** The E-Board discussed getting more feedback for the IPC Handbook especially per the ARR changes and also the need for more feedback on the Senate Retreat.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for October 24 and future:** Academic Senate Retreat, AD Hoc DEIA Grant Report, ARC Accommodations follow-up, ACCJC Self Evaluation

III. Adjournment: President Gordon adjourned the meeting at 1: 10 P.M.