



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 10, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Minutes approved on September 17, 2024

E-Board Members in Attendance: Vice-President Lee Gordon, PDI Chair and Secretary Marilyn Kennedy, Parliamentarian and Curriculum Chair Lori Pullman.

E-Board Members Absent: President Rendell Drew

Guests: Irene Naesse.

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:** Vice- President Gordon called the meeting to order at 12:41 p.m. and presided over the meeting in the absence of President Drew.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the September 3, 2024, minutes; minutes approved. Motion 2: Secretary Kennedy moved to approve the July 30, 2024, minutes with changes; minutes approved.*
- D. **Executive Board Member Reports:** Vice-President Gordon talked about the District's full-time hiring freeze, the OCC full-time hiring prioritization process, and requested a roll call vote for these issues next week. **The E-Board** discussed the temporary semester replacement for the senator-at-large. There are three nominees so ballots will be sent out.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agenda: Senate Sept. 17:** Student-Centered Funding Formula, BPAP Discussion on Policies Up for Revision, Full-Time Faculty Hiring Prioritization, Honors Advisory Committee Report. **E-Board Sept. 17:** RSI

III. Business

- A. **Selection of Committee Representatives for the Senate Agenda (by random drawing after reviewing each volunteer's required paragraph defense of interest. Minimum qualifications) :**
 - 1. **Facilities Committee:** Robert Ellis, selected.
 - 2. **DEIA Committee:** Devyn Hartness, selected; Francisco Najora, alternate.
 - 3. **Flex Committee:** Devyn Hartness, Vu Phan, Francisco Najera.
 - 4. **Student Success Committee:** Devyn Hartness, selected; Kelly Holt, alternate.
 - 5. **College Council:** Kelly Holt, selected.
 - 6. **IPC:** Kelly Holt, selected.
- B. **Selection of Journalism Out-of-Discipline Tenure-Track Committee Representative:** Rachel Ridnor, selected; Ginny Komenda, alternate; Glynis Hoffman, alternate.

IV. Adjournment:

Vice-President Gordon adjourned the meeting at 1:11 p.m.