



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 17, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Minutes Approved on September 24, 2024

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

E-Board Members Absent: None

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:** President Drew called the meeting to order at 12:35 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the September 10, 2024, minutes; minutes approved.*
- D. **Executive Board Member Reports:** Secretary Kennedy reported that she had received two ballots for the Senator-at-large election but had only voted on one ballot. Her second email address will be removed from the list sent out for votes for the future.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agenda:** **Sept. 17:** BPAP Report, Full-Time Hiring Prioritization Participation, Honors Advisory Report, Regular Substantive Interaction—Distance Education, AI Report, Academic Standards Committee Report, Curriculum Committee Report. **Oct. 8:** OAB Report.

III. Business

- A. **Selection of Consent Calendar Items for Senate Agenda: :**
 - 1. **Search Committee Representative for Classified Manager, Executive Director, College Advancement:** Jodie Legaspi.

IV. Adjournment:

President Drew adjourned the meeting at 1:02 p.m.