



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 5, 2024, 12:30-1:30 PM, College Center 227 & Zoom

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

**E-Board Members Absent:** None.

**Guests:** Irene Naesse.

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## **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:** One public comment.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 29, 2024, minutes; minutes approved.*
- D. **Executive Board Member Reports:** The E-Board discussed the upcoming Senate Plenary, resolutions, and how OCC might consider writing some resolutions, including one on the hiring freeze and the negative impacts on our campus support staff.

## **II. Discussion of Upcoming Agenda Items**

- A. **Future Meeting Agenda: November 11, 2024:** Top five full-time hiring justifications presentations to the Senate, AP 6400 and Internal Auditing, campus safety. **Upcoming Weeks:** Academic Standards Committee report, shared governance
- B. **Consent Calendar Items:** SEMP Final Review, degree language in college catalog, faculty hiring prioritization ratings.

## **III. Adjournment:**

President Drew adjourned the meeting at 12:56 p.m.