



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 3, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Approved February 4, 2025

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

E-Board Members Absent: Curriculum Chair and Parliamentarian Lori Pullman.

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 12:28 p.m.
- B. Public Comments:** None.
- C. Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve the November 26, 2024, minutes; minutes approved.**
- D. Executive Board Member Reports: The E-Board** discussed funding for a fund to condolences and congratulations. **Secretary Kennedy** reported that in OCC used that have that as part of its Academic Senate funding, but it appears to have been cut. **President Drew** said that he would check with Golden West and Coastline's Academic Senates to see what type of funds or funding they have. There was a request that the Senate discuss potential DEIA funding losses as a consequence of any federal or state restrictions on the teaching of DEIA. **The E-Board** also discussed this issue of freedom of speech as the right to teach or not to teach a topic. This issue will be on the agenda in the spring.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agenda: Intercession E-Board Meeting, January 21, 2025, 12:30 PM:** The E-Board agreed to meet on this date to plan the agenda for the first Senate meeting of the spring.

III. Adjournment:

President Drew adjourned the meeting at 12:54 p.m.