



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 17, 2020, 12:35-1:30 PM, via Confer Zoom

E-Board Members/Attendance: Vice-President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Parliamentarian Douglas Lloyd, Curriculum Chair Charles Otwell (non-voting), President Loren Sachs

Guests: Arabian Morgan

- I. **Call to Order:** President Sachs called the meeting to order at 12:43 PM.
- II. **Public Comment:** Arabian Morgan
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the November 10, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Discussion of Upcoming Agenda Items:** E-Board discussion about district/college budget presentation and need for more for more detailed, focused follow up in the early spring term. Upcoming agenda items: Zoom recording follow-up, Zoom recording policy update/feedback, student legal first name on faculty rosters.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: November 24, 2020