



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 14, 2023, 11:30-12:30, Student Union Room 214 & Zoom

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

E-Board Members Absent: None.

Guests Officially Signed In: Vice-President of Instruction (VPI) Michell Grimes Hillman

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 Gordon called the meeting to order at 12:34 p.m.
- B. **Public Comments:** None officially signed in.
- C. **Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve the March 7, 2023, meeting minutes; the minutes were approved with one abstention.** Secretary Kennedy reported that two weeks ago the E-Board members wanted their speeches in the February 28, 2023, E-Board minutes; we were to talk about those minutes today before proceeding [see the March 7, 2023, E-Board meeting minutes regarding verbatim minutes.] She is still working on those minutes and has gone through five of the twelve to twenty-five Zoom transcript pages of notes.
- D. **Executive Board Member Reports:** President Gordon reported that CHS Division Senator Tina DeShano's term ends this academic year; she plans to step down. She and her division asked if they could have an election for a replacement, and that might move Senator-at-Large Eric Cohen to the CHS Division Senator seat, resulting in an open senator-at-large position; they will let the E-Board know. President Gordon talked about the cuts to the Senate budget, which has prohibited some E-Board members or senators from attending. PDI Chair Marilyn Kennedy suggested that if the E-Board had requested they attend, that those people apply directly to PDI. She instructed the E-Board in how to apply with the online PDI Conference applications but to be sure to send them to her as soon as possible.

II. Discussion of Upcoming Agenda Items:

- A. **Future Meeting Agenda:** March 21: Program Coordinators CFE MOUs review, copyright trolling, horticulture sale, navigating cultural identity with humility.
- B. **Consent Calendar Items discussion/Selections for Next Week: The E-Board** discussed the call out procedure for the Student Success Coordinator position hiring committee, based Resolution #S 2018-1, Section II. A., which clarifies how the designee for the groups could narrow the request to specific needs pertinent to that request. It was agreed that the call out would be for those with experience or knowledge of the Student Success Center, but the call would be sent out to all faculty.

III. Business:

- A. **Online Coordinator MOU – CFE President Rob Schneiderman:**
This item could not be discussed as CFE President Schneiderman was not in attendance.

IV. Adjournment: President Gordon adjourned the meeting at 1:12 p.m.

Minutes Approved: March 21, 2023