



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 25, 2023, 12:30-1:30, 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: None officially signed in.

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 12:35 p.m.

B. **Public Comments:** None.

C. **Approval of the Minutes:**

Motion 1: Secretary Kennedy moved to approve the April 18, 2023, meeting minutes; approved with one abstention.

Motion 2: President Gordon moved to approve the February 28, 2023, meeting minutes; approved unanimously.

D. **Executive Board Member Reports:** The E-Board reviewed the volunteer submission statements for the senator-at-large elections and requested that the Administrative Assistant remind applicants to complete their applications as long as there was still time to do so. It was determined that there were five SAL positions with one of them being a one-year term replacement. Ballots will be sent out; based on number of votes, the faculty member earning the fifth places in votes will be placed in the one-year position. **The E-Board** agreed to put out a call for part-time faculty who are interested in serving as a part-time senators for the 2023-2024 year and to send in a statement to be read in the Senate next week or invited to attend the Senate next week and present their statements themselves.

II. Discussion of Upcoming Agenda Items:

A. **May 2 Meeting Agenda:** Part-time senator elections, zero textbook stipend, TextHelp—District IT

B. **Consent Calendar Items:** The OER Coordinator search committee had one volunteer applicant, Lori Cassidy. **Motion 3:** President Gordon moved to approved Lori Cassidy's name to be placed on the Senate Consent Calendar; motion approved unanimously. Since another faculty volunteer is needed, **the E-Board** agreed to widen the call to any full-time or 7.5+ LHEs faculty to volunteer and to send out that call. Additionally, the IE Coordinator Search Committee did not receive the two volunteers needed so the E-Board agreed to widen the call to any full-time or 7.5+ LHEs volunteers and to send out that call. **The E-Board reviewed the volunteer applicants for the IMC Search Committee** and agreed that volunteers met the requirements. Names were drawn: Eric Cuellar and Jordan Stanton were drawn for the two appointments; Irving Chavez Jiminez was drawn as the alternate.

III. **Adjournment:** President Gordon adjourned the meeting at 1:27 p.m.

Minutes Approved: May 9, 2023