



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 13, 11:30-12:30 PM

Student Union 214 & /Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

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

E-Board Members Absent: Curriculum Chair Lori Pullman (non-voting)

Guests Officially Signed In: Senate President Emeritus Eduardo Arismendi-Pardi, Anna Hanlon.

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:** Anna Hanlon.
- C. **Approval of the Minutes:** Secretary Kennedy requested that the last meeting minutes be reviewed when all E-Board members can be present, as the Vice-President had to leave attend a meeting. The E-Board agreed to wait for all members to be present on September 27, 2022, and the draft minutes would be held until then.
- D. **Executive Board Member Reports:** Vice-President Drew will be traveling and attending a study conference next week and will be unable to attend the Senate meeting. **Online Coordinator Selection:** There was follow-up discussion regarding the Online Coordinator selection process since it was requested by an administrator to place that appointee/selection on the Senate Consent Calendar which is not part of the process. It was agreed that the E-Board would do a follow-up to ensure that the Online Coordinator selection process was followed and that the MOU-established criteria as to who is eligible to apply and be selected were followed, as well.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for September 20:** After discussion and clarification from Anna Hanlon that the follow-up process standards is a report to the Senate rather than seeking approval from the Senate (the process was approved by the Senate last spring), the item was placed on the agenda as informational.
September 20: Hyflex Resolution for Multicultural Center, follow-up process for program set standards, the Hiring Process. **October 11:** Succulent Garden **October 18:** Academic Freedom

III. Adjournment: President Gordon adjourned the meeting at 12:59 p.m.

Minutes Approved: September 20, 2022