



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 1, 12:40-1:30 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 12:40 PM.
- II. **Public Comment:** Jessica Alabi, Eduardo Arismendi-Pardi
- III. **Approval of the Minutes: *Motion 1: Secretary Kennedy moved*** to approve the December 1, 2020, meeting minutes with minor changes; motion seconded; approved unanimously.
- IV. **Executive Board Reports:**
PDI: PDI Chair Marilyn Kennedy talked about the applicant problems with the Conference Authorization Request Fillable form being saved into a status, unusable form.
Senate-Union Joint Meeting, December 4, about Covid Teaching Concerns, Both Instructional and Working Conditions: Discussion of topics, Brown Act, and minutes keeping--ideas will be bulleted—without name attribution.
- V. **Discussion of Upcoming Agenda Items:** Plenary reports, ethnic studies, diversity resolution, budget questions.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:30 PM

Minutes Approved: February 2, 2021