



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, March 12, 2024, 12:30-1:30 PM

Minutes approved on March 19, 2024

E-Board Members in Attendance: Parliamentarian Cyndee Ely, 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: Kelly Holt, Eric Cuellar.

Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.

I. Preliminary Matters

A. **Call to Order:** President Gordon called the meeting to order at 12:30 p.m.

B. **Public Comments:** Eric Cuellar, Kelly Holt.

II. Discussion of Upcoming Agenda Items:

A. **Agenda Items for March 18 and future:** Acronyms and Metrics, Career Ed: Accounting, Green Coast Day, Lockdown Drill, Student Services and Counseling and Search Committee Call Outs, BP/AP 3900 Speech: Time, Manner, Place.

B. **Consent Calendar Items discussion /Selections for Next Week:** District Online Teaching Task Force Volunteers (need five): Brent Rudman, Flavia Ruzi

III. Adjournment:

President Gordon adjourned the meeting at 12:48 p.m.