



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 2, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Immediate Past President Loren Sachs.

E-Board Members Absent: Curriculum Chair Charles Otwell (non-voting)

Guests Officially Signed In: None.

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 12:30 PM.
- B. **Public Comments (Officially Signed In):** None
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy moved to approve the January 26, 2022, minutes; seconded; approved. [Ayes: 3, Noes: 0, Abstention: 1]*

II. Discussion of Upcoming Agenda Items

Agenda items for February 8: Covid and Teaching, Mid-Term Process, Transparency Committee Report, Evaluations.

Items for Future Agendas: Training faculty in the 10 + 1, Bookstore issues, shared governance information and training

III. Adjournment: President Gordon adjourned the meeting at 1:26 PM

Minutes approved on February 8, 2022