



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 12, 2021, 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, Curriculum Chair Charles Otwell (non-voting)

E-Board Members Absent: None.

Guests Signed In: Arabian Morgan

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:35 PM.
- B. **Public Comments:** No public comments.
- C. **Approval of Minutes:** Motion 1: Secretary Kennedy moved to approve the minutes of the October 5, 2021; the minutes were approved.
- D. **Executive Board Reports:** The Executive Board discussed and agreed that presenters should be informed of their time frames to encourage them to allot time for questions, answers, and discussion.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for October 19, 2021:** BPAP Discussion, part-time issues, dual enrollment. **Future Meetings:** Evaluations and negotiations, Guided Pathways and program placement, bookstore issues, DE agenda.

III. Adjournment

President Gordon adjourned the meeting at 1:30 PM.

Minutes Approved: October 19, 2021