



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 19, 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 (late arrival), Curriculum Chair Charles Otwell (non-voting)

E-Board Members Absent: None.

Guests Signed In: Doug Lloyd

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:32 PM.
- B. **Public Comments:** Doug Lloyd
- C. **Approval of Minutes:** *Motion 1:* Secretary Kennedy moved to approve the minutes of the October 12, 2021; the minutes were approved.
- D. **Executive Board Reports:** **The Executive Board** discussed dual enrollment, faculty representation, and Senate purview. Secretary Kennedy reported on her work with the OCC Bookstore and that it is going well; she will report further to the E-Board if there are any issues and problems. The E-Board discussed an HSI (Hispanic Serving Institution) grant at OCC and related questions and concerns, exploring the idea that the Transparency Committee might be the appropriate place to review this but would like to *request* that they take a look at the grant. *Motion 2:* Vice-President Drew moved to refer a request to the Transparency Committee that they take a look at the HSI grant. A roll call vote was taken: Vice-President Drew, aye; President Gordon, abstain; Secretary Kennedy, aye; Parliamentarian Arismendi-Pardi, aye.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for October 26, 2021:** Part-time issues, mental health, faculty handbook. **Future Meetings:** dual enrollment workgroup make-up, 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 26, 2021