



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 23, 2021, 12:30-1:30 PM, via Confer Zoom

**E-Board Members in Attendance:** Parliamentarian Eduardo Arismendi-Pardi 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:** None.

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## I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments:** None.
- C. **Approval of Minutes:** *Motion 1:* Secretary Kennedy moved to approve the November 16, 2021, meeting minutes; seconded; approved.

## II. Discussion of Upcoming Agenda Items

**Agenda Item for November 23, 2021:** Special Meeting Honoring Senate President Emeritus Eduardo Arismendi-Pardi

## III. Adjournment

President Gordon adjourned the meeting at 1:10 PM.

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**Minutes Approved:** December 7, 2021