



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 7, 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: Curriculum Chair Charles Otwell.

Guests Signed In: None.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:39 PM.
- B. **Public Comments:** None.
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy* moved to approve the November 23 and 30, 2021, meeting minutes; seconded; approved. [abstention: Lee Gordon]
- D. **Executive Member Reports:** President Gordon stated that he would take the passed CLEEO & Umoja separate facilities resolution to the Facilities Committee and advocate for it. He explained the space challenges/limitations on the campus due to state regulations.

II. Discussion of Upcoming Agenda Items

Agenda Item for December 14, 2021: Unfinished Business: Covid and Teaching Resolution

III. Adjournment

President Gordon adjourned the meeting at 1:30 PM.

Minutes Approved: January 5, 2021