



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 10, 2020, 12:45-1:34 PM, via Confer Zoom

E-Board Members/Attendance: Vice-President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Parliamentarian Douglas Lloyd, Curriculum Chair Charles Otwell (non-voting), President Loren Sachs

Guests: Arabian Morgan

- I. **Call to Order:** President Sachs called the meeting to order at 12:45 PM.
- II. **Public Comments:** Arabian Morgan
- III. **Approval of the Minutes: *Motion 1: Secretary Kennedy moved*** to approve the November 3, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Discussion of Upcoming Agenda Items:** E-Board discussion about dealing with upcoming, pressing issues such as Covid and the Budget crunch and setting aside special meetings to do so. First special meeting set for November 17, at regular Senate meeting time, with invitations to be extended to Vice Chancellor Andy Dunn and VP Rich Pagel. Second special meeting being arranged for Friday, December 4, 2020, as a dual Union-Senate meeting to discuss the Covid issue and the upcoming terms.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:34 PM

Minutes Approved: November 17, 2020