



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 8, 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, Curriculum Chair Charles Otwell (non-voting), Immediate Past President Loren Sachs.

E-Board Members Absent: None.

Guests Officially Signed In: Anna Hanlon.

I. Preliminary Matters

(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

- A. **Call to Order:** President Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments (Officially Signed In):** Anna Hanlon.
- C. **Approval of Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 1, 2022, minutes; seconded; approved. [Ayes: 3, Noes: 0, Abstention: 1]*
- D. **Executive Board Member Reports:** The E-Board reported on and discussed Transparency Committee issues: membership, meetings, and items new and unfinished on the agenda. The baccalaureate program proposal issues were discussed, with a consideration that since OCC may eventually have some B.A. programs, OCC should consider an upper division set of general education classes to meet the needs of those future B.A. program requirements, if approved.

II. Discussion of Upcoming Agenda Items

- A. **Agenda items for February 15:** Proposals for baccalaureate programs, BP 2431 Chancellor Search policy, Midterm Report evidence.

Items for Future Agendas: Training faculty in the 10 + 1, Bookstore issues, shared governance information and training

B. Consent Calendar Items Discussion/ Selections for Next week:

- **Transparency Committee Membership:** Current Transparency members to be placed on the agenda for next week due to TC bylaws.
- **Disabled Student Programs and Services Search Committee Representative:** Names were drawn in this order: Kim Nguyen (selected), Eric Cuellar (alternative), and Irving Chavez Jimenez (third).

III. Adjournment: President Gordon adjourned the meeting at 1:22 PM

Minutes Approved: February 22, 2022