



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 21, 2021, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: President Lee Gordon, Vice-President Rendell Drew, Secretary and PDI Chair Marilyn, Parliamentarian Eduardo Arismendi-Pardi, Immediate Past President Loren Sachs,

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 12:35 PM.
- B. **Public Comments:** Public comments made without sign in.
- C. **Approval of the Minutes:** **Motion 1:** Secretary Kennedy moved to approve the September 14, 2021, meeting minutes; approved unanimously.
- D. **Executive Board Reports:**

The Executive Board discussed parliamentary procedures and the Senate's getting speakers to stay on focus and reduce narrative to move the meeting along. **President Gordon** proposed that the meeting be focused on only the Educational Master Plan.

II. Discussion of Upcoming Agenda Items

- A. **Agenda Items for September 21, 2021:** Educational Master Plan, Program Review. **Future Agenda Items:** **Area F**, OER Report/Presentation, part-timer issues, Guided Pathways and program placement, DE agenda, bookstore issues.

III. Adjournment

President Gordon adjourned the meeting at 1:35 PM.

Minutes Approved: October 5, 2021