



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 30, 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, Curriculum Chair Charles Otwell (non-voting)

E-Board Members Absent: Immediate Past President Loren Sachs,

Guests: Anthony J. Arismendi

I. Preliminary Matters

- A. **Call to Order:** Due to the prior tribute Senate meeting running until 12:40, **President Gordon** called the Executive Board meeting to order at 1:00 PM.
- B. **Public Comments:** Anthony J. Arismendi

II. Discussion of Upcoming Agenda Items

Agenda Items for December 7, 2021: CLEEO and Umoja Separate Facilities Resolution, Covid and Teaching Resolution

III. Adjournment

President Gordon adjourned the meeting at 1:30 PM.

Minutes Approved: December 7, 2021