



OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, February 6, 2024, 12:30-1:30 PM

Minutes Approved on February 13, 2024

E-Board Members in Attendance: Parliamentarian Cyndee Ely, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

E-Board Members Absent: None.

Guests Officially Signed In: Classified Senate President John Fawcett, CRE Executive Director Bob Fey, Irene Naesse

Please note that the Presiding Officer's vote will be recorded as an abstention unless breaking a tie.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:35 p.m.
- B. **Public Comments:** CFE Executive Director Bob Fey.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the January 30, 2024, meeting minute; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** The E-Board discussed the CFE retiree chapter and its history project and also Flex Day and the proactive use of Zoom for those on remoted accommodations and others who wish to attend virtually during a Covid or another virus surge. **Secretary Kennedy** will be speaking with Flex Coordinator Alissa Blystone during the upcoming week about these issues. **Parliamentarian Ely** shared the newest January 2024 changes to the Brown Act.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for February 13 and future:** Academic Standards and Academic Standards Committee, ARR, BPAP Report, Academic Senate topics of interest.
- B. **Consent Calendar Items for Next Week:** The list of equivalency committee department selections/appointees.

III. Adjournment: President Gordon adjourned the meeting at 1: 20 P.M.