



# OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, November 14, 2023, 12:30-12:30 PM

*Minutes approved on November 21, 2023*

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

**E-Board Members Absent:** President Lee Gordon

**Guests Officially Signed In:** Classified Senate President John Fawcett

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## I. Preliminary Matters

- A. **Call to Order:** Vice-President Drew called the meeting to order at 12:30 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the November 7, 2023, meeting minutes; approved by Vice-President Drew and Secretary Kennedy with one abstention from Parliamentarian Ely.*
- D. **Executive Board Member Reports:** The E-Board discussed briefly the Online Advisory Board membership and bylaws.

## II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for Senate November 21 and future:** Pope Tech Accessibility and Review and Resolution, ARC and Continued Conversation, mental health care at OCC presentation by Larry Valentine.
- B. **Agenda Items for E-Board November 21:** Keep OAB bylaws on the agenda for review.

## III. Adjournment: Vice-President Drew adjourned the meeting at 12:38 P.M.