



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 1, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Minutes approved on October 8, 2024

E-Board Members in Attendance: President Rendell Drew, Vice-President Lee Gordon, PDI Chair and Secretary Marilyn Kennedy.

E-Board Members Absent: Curriculum Chair and Parliamentarian Lori Pullman

Guests: Senate President Emeritus Eduardo Arismendi-Pardi, Irene Naesse.

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 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 September 24, 2024, minutes; minutes approved.*
- D. **Executive Board Member Reports:** Vice President Gordon reported that in the Senate meeting, a non-member of the Senate spoke out of order. The **E-Board** had a discussion about public comment protocols as per the Brown Act, recognizing speakers, and time limitations, if ignored.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Senate Agendas: Oct. 8:** BPAP Report, Regular Substantive Interaction (RSI), President Emeritus Arismendi-Pardi's presentation on Senate purview and connection.

III. Adjournment: President Drew adjourned the meeting at 1:00 p.m.