



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 26, 2024, 12:30-1:30 PM, College Center 227 & Zoom

Minutes Approved December 3, 2024

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

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

Guests: Irene Naesse, Vice-Chancellor Andreea Serban

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 12:35 p.m.

B. Public Comments: None.

C. Approval of the Minutes: *Motion 1: Secretary Kennedy moved to approve the November 19, 2024, minutes with minor changes; minutes approved.*

D. Executive Board Member Reports: The E-Board discussed AP 7120A and the faculty concerns about added language allowing the Chancellor to determine the diversity of a hiring committee make-up and then add members if he deemed if not diverse enough. The E-Board also discussed AP 6400 and the importance of an independent third party able to audit rather than allow certain entities in the District to self-audit. **Vice-Chancellor Andreea Serban** shared that AP 6400 has some upcoming changes, and that the term *governance* is misunderstood in that policy, as our independent auditor believes it includes the *shared governance* concept, rather than its true meaning which is its reference to the *District's governance*. The E-Board requested that the term be made clear as to its meaning in the policy and that it matches with the standards set in the Red Book [<https://www.theiia.org/en/products/bookstore/global-internal-audit-standards-2024-edition/>] used by independent auditors

II. Discussion of Upcoming Agenda Items

A. Future Meeting Agenda: December 3, 2024: RSI Self Check, Faculty House Update, IMC mission statement.

Next Semester: Caring Campuses issues

III. Adjournment:

President Drew adjourned the meeting at 1:12 p.m.