



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 15, 12:30-1:30 PM, via Confer Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Charles Otwell (non-voting), Immediate Past President Loren Sachs.

E-Board Members Absent: None.

Guests Officially Signed In: None.

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 Gordon called the meeting to order at 12:30 PM.
- B. **Public Comments (Officially Signed In):** Public comments were made by speakers not signed in as guests.
- C. **Executive Board Member Reports:** The E-Board reported on and discussed the Umoja Coordinator positions at OCC and GWC. The E-Board also discussed the continuing need for the Student Success Center Coordinator position to stay a faculty position.

II. Discussion of Upcoming Agenda Items

- A. **Agenda items for February 22:** Baccalaureate degree programs, Student Success, Campus Reopening.

Items for Future Agendas: Training faculty in the 10 + 1, Bookstore issues, shared governance information and training

III. Adjournment: President Gordon adjourned the meeting at 1:28 PM

Minutes Approved: February 22, 2022