



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 19, 2022, 12:30-1:30 PM, via 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 12:35 PM.
- B. **Public Comments:** Public comments.
- C. **Executive Board Member Reports:** The Executive Board briefly discussed the 10 + 1 and the need for education on it across the campus.

II. Discussion of Upcoming Agenda Items

A. Agenda Items:

April 26: Competency-Based Education, Fall Flex Day ideas, DEIA Task Force Report

B. Consent Calendar Items: No consent calendar items.

III. Adjournment: President Gordon adjourned the meeting at 1:15 PM

Minutes Approved: April 26, 2022