



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 9, 2021, 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, Immediate Past President Loren Sachs, Curriculum Chair Charles Otwell (non-voting)

E-Board Members Absent: Parliamentarian Eduardo Arismendi-Pardi

Guests Signed In: None.

I. Preliminary Matters

- A. **Call to Order:** President Gordon called the meeting to order at 12:32 PM.
- B. **Public Comments:** One public commenter.
- C. **Approval of Minutes:** *Motion 1:* Secretary Kennedy moved to approved both the October 26 and November 2, 2021, meeting minutes; seconded; approved.

II. Discussion of Upcoming Agenda Items

Agenda Items for November 16, 2021: Faculty Handbook Subcommittee, Plenary Reports, Results of Full-Time Faculty Hiring Prioritization.

III. Adjournment

President Gordon adjourned the meeting at 1:03 PM.

Minutes Approved: November 16, 2021