



OCC Academic Senate Executive Board Special Meeting Minutes

Tuesday, February 14, 2023, 11:30-12:30, Student Union Room 214 & Zoom

E-Board Members in Attendance: Parliamentarian Nina Barrios, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman.

E-Board Members Absent: None.

Guests Officially Signed In: None officially signed in.

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 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 7, 2023, meeting minutes; approved with one abstention by President Gordon.*
- D. **Executive Board Member Reports:** Secretary Kennedy requested that there be a discussion item placed on the Executive Board agenda next week about a possible Senator-at-Large seat vacancy due to a senator's long-term absence.

II. Discussion of Upcoming Agenda Items:

- A. **Future Meeting Agendas:** **February 21:** Full-time Hiring Prioritization Ranking, Copier Services Availability, Data Coaching. **February 28:** AP 7120C Faculty Hiring.

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

Minutes Approved: February 21, 2023