



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 20, 11:30-12:30 PM, Student Union 214 & Zoom

E-Board Members in Attendance: Parliamentarian Nina Barrios, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lor Pullman

E-Board Members Absent: Vice-President Rendell Drew

Guests Officially Signed In: None 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 12:35 p.m.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** Secretary Kennedy moved to approve the September 13, 2022, minutes with a minor correction; approved, with one abstention from President Gordon.
- D. **Executive Board Member Reports:** The Executive Board discussed the protocol for next week's Senate meeting with Chancellor Yamamura, slimming down the agenda to essentials, and keeping public comments to the front of the agenda/meeting.

II. Discussion of Upcoming Agenda Items:

- A. **Agenda Items for September 27:** Coast Community College District Chancellor Yamamura.
October 4: Succulent Garden; **October 11:** Part-Time issues; **October 18:** Academic freedom

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

IV. Minutes Approved: September 27, 2022