



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 13, 2020, 12:35-1:40 pm, via Confer Zoom

E-Board Members/Attendance: Vice-President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Parliamentarian Douglas Lloyd, Curriculum Chair Charles Otwell (non-voting), President Loren Sachs

Guests: Arabian Morgan

- I. **Call to Order:** President Sachs called the meeting to order at 12:35 PM.
- II. **Public Comments:** Arabian Morgan
- III. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved* to approve the October 6, 2020, meeting minutes; motion seconded; approved unanimously.
- IV. **Executive Board Member Reports:**

President Sachs: Reported that there is a potential ten-million-dollar loss for the District if enrollment and budget problems remain as they are. He also reported that the Credit for Prior Learning (CPL) group is working well on a draft for the administrative policy that will eventually be reviewed by the Senate and District.

Curriculum Chair Otwell: Stated that the Senate may need a liaison for Starfish implementation.

Secretary Kennedy: Noted that Board Policy 7120C Faculty Hiring that is being discussed in the Senate is a joint faculty-administration decision; Education Code 87360 states that “hiring criteria, policies, and procedures for new faculty members shall be developed and agreed upon jointly by representatives of the governing board, and the academic senate, and approved by the governing board.”
- V. **Discussion of Upcoming Agenda Items:** Academic Petition Council members Candy Pettus, Eileen Tom, Lynne Cottrell, Caryn Plum, Debbie Raskin, Rachel Duhamel for consent agenda; President’s Task Force in Equity and Inclusion Selection Criteria for Volunteers on consent agenda; Board Policies and Administrative Procedures (BPAP) Subcommittee Report; Comprehensive Evaluation and Program Review; Multicultural Center Coordinator Position; Equity and Inclusion Resolution (if ready as per committee); ASCCC Inclusivity Statement; Faculty Selection for Starfish Implementation.
- VI. **Adjournment:** President Sachs adjourned the meeting at 1:25 PM

Minutes Approval: October 20, 2020
