

OCC Academic Senate Executive Board Meeting Minutes

Student Union 214 & Zoom

Tuesday, December 12, 2023, 12:30-1:30 PM

E-Board Members in Attendance: Parliamentarian Cyndee Ely, Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman (non-voting).

E-Board Members Absent: None.

Guests Officially Signed In: Classified Senate President John Fawcett, Irene Naesse, VPSS Madjid Niroumand, Charles Young

I. Preliminary Matters

- A. Call to Order: President Gordon called the meeting to order at 12:02 p.m.
- B. Public Comments: Irene Naesse, Charles Young.
- C. Approval of the Minutes:

and Administrative Procedures (BPAP) Committee may be reviewing this policy in the spring, and that whatever changes are made have to comply with Title V.

IV. Adjournment: President Gordon adjourned the meeting at 12:45 P.M.