

ORANGE COAST COLLEGE

Guests (Optional & Voluntary Sign-In): Jaki Kamphuis, Anna Hanlon, Kate McCarroll, Renee DeLong, Sheri Sterner, Katherine Smith, Stephen Gilbert, and Michelle Grimes-Hillman.

1. Preliminary Matters

- A. **Call to Order: President Lee Gordon** called the meeting to order at 11:30 A.M.
- B. **Opportunity for Public Comment:** Stephen Gilbert, Cyndee Ely, Rendell Drew, Kate McCarroll.

Point of Order/Request for Information: Secretary Kennedy requested clarification on the names on the consent agenda for the Director for DSPS for Senate records, as the names and positions do not match with the names drawn from the E-Board last week. She also requested clarification of the number of positions.

President Gordon stated that for certain positions, like the Chancellor search, the Board will make the choice, but when possible, the random selection process is used, and it was used this time. In order to serve on a search committee, a faculty member must have completed the District diversity training program. For this particular position three faculty responded, but the first person whose name was drawn had apparently not completed the District diversity training program, so the second and third faculty names were used; there were two positions. As a reminder to faculty, if it has been more than two years since completing the District diversity training program, you have to take it again to be eligible to serve on a search committee.

Motion 2: Senator Drew moved to approve the Consent Agenda; motion seconded; motion approved.

3. Officer, Senator, & Committee Reports

A.

1. **Lee Gordon:**

Reopening and Feedback: Requested feedback from the Senate on the campus reopening after two years. At DCC, there was a recommendation to the Chancellor to move to four days a week of support services on campus starting three weeks from now. The Chancellor will decide by the end of this week.

District IT Centralization: The Senate put out a call for a faculty member to serve on the search committee for a new District Director of IT Services. The E-board has discussed campus and District policies and procedures concerning IT services for OCC faculty. At the last meeting of the District's Technology Subcommittee, the presidents of the Golden West and OCC Academic Senates raised the issue of the District's decision to centralize IT services at the District, as opposed to the campus level. They were advised that the decision to consolidate the delivery of IT services at the District level was made approximately a decade ago. The District's perspective appears to be that the matter is settled. Last year, representatives of OCC advised the District Technology subcommittee that the delivery of IT services to campus classrooms and offices is a key to student success and is therefore a component of the 10+1; and is under the purview of the Academic Senates. InTf1q0.00000912 0 612 792 reW*nBT/F5 9.96 Tf1 0 0 1 275.21 340.13 Tmo(ate)4(47

members of the subcommittee are

positive for Covid before the returns and would not be in class the next week. The faculty member likened the campus testing protocols to

c

feedback on that issue and any other issues related to the policy. She noted that many administrative search committees in the District have a Classified member on them (which is a different position from a Classified Confidential seat), and it seemed reasonable to have a Classified member on this search committee.

She also shared concerns about transparency and what appears to be an overconcern about confidentiality of the applicants versus the transparency needs of the community and college stakeholders' need to know, meet, and vet the candidates before they are selected, Riverside Community College District has a good policy for public forum interviews for the community and other stakeholders as do other colleges.

The Senate endorsed the suggestion of adding a Classified representative on the Chancellor search committee, as well as supporting a forum feature.

6. Adjournment of the Regular Meeting

President Gordon adjourned the meeting at 12:26 p.m.

7.

Absent	Absent	Legaspi, Jodie: Athletics and Kinesiology Senator (2020-2023)
Absent	Absent	Lloyd, Doug: Senator-at-Large (2020-2023)
Aye	Aye	Means, Leland: Visual and Performing Arts Senator (2021-2024)
Absent	Absent	Neil, Jeanne: Business and Computing Senator (2019-2022)
--	--	Otwell, Charles: Curriculum Chair (Non-Voting)
Absent	Absent	Pena, Max: Senator-at-Large (2019-2022) 11:46 arrival
Absent	Absent	Sachs, Loren: Immediate Past President: Senator-at-Large (n)-3(a)9(to)-5(r (2)7(C