## OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 15, 12:30-1:00 PM, via Zoom

**E-Board Members in Attendance:** Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy.

**E-Board Members Absent:** Curriculum Chair Charles Otwell (non-voting), President Emeritus Loren Sachs.

Guests: Anna Hanlon and three guests not 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. <u>Call to Order:</u> President Gordon called the meeting to order at 12:30 PM.
- **B.** Executive Board Member Reports: E-Board members briefly reported on and discussed other community colleges that do forums in Chancellor or administrative searches.

## II. Discussion of Upcoming Agenda Items

A. Agenda Items:

March 15: Transparency Committee Report,