

OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 26, 2022, 12:30-1:30 PM, via Zoom

E-Board Members in Attendance: Vice-President Rendell Drew, President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Charles Otwell (non-voting), Immediate Past President Loren Sachs (non-voting)

E-Board Members Absent: None.

Guests Officially Signed In: None.

I. Preliminary Matters

- A. Call to Order: President Gordon called the meeting to order at 12:39 PM.
- B. Public Comments: Public comments.
- C. Approval of the Minutes: *Motion 1: Secretary Kennedy* moved to approve the April 5, 12, 19, 2022, meeting minutes; motion seconded; approved. [1 abstention by the presiding officer.]

Marilyn Kennedy,

- o) Technology, Electronics: This position was placed on the Senate's April 4, 2022, call-out for tenure-track volunteers along with the positions above; the faculty hiring position was pulled due to Electronics' past low enrollments and concerns with not making load for any potential new hire. Therefore, the position was replaced with the next faculty hire on the list, p[900912 0 62 92 reWB71 9 Tf1 0 0 1 312. 738 m0 g0 G[()]BT71

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