## OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 7, 2021, 12:30-1:30 PM, via Confer Zoom

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

E-Board Members Absent: Ourriculum Chair Charles Otwell.

Guests Signed In: None.

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## <u>I.</u> Preliminary Matters

- A. EMG OFFERENCE AND END 2010 > 533 etymbol factor (2010) 633 etymbol
- B. Public Comments: None.
- C. Approval of Minutes: *Motion 1:* Secretary Kennedy moved to approve the November 23 and 30, 2021, meeting minutes; seconded; approved. [abstention: Lee Gordon]
- D. Executive Member Reports: President Gordon stated that he would take the passed Q.EEO & Umoja separate facilities resolution to the Facilities Committee and advocate for it. He explained the space challenges/limitations on the campus due to state regulations.

## II. Discussion of Upcoming Agenda Items

Agenda Item for December 14, 2021: Unfinished Business: Covid and Teaching Resolution