

OCC Academic Senate Executive Board Special Meeting Minutes

Tuesday, February 21, 2023, 11:30-12:30, Student Union Room 214 & Zoom

E-Board Members in Attendance: Parliamentarian Nina Barrios, Vice-President Rendell Drew
President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori
Pullman.

E-Board Members Absent: None.

Guests Officially Signed In: Eduardo Arismendi-Pardi.

I. Preliminary Matters

(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

A. Call to Order: President Gordon called the meeting to order at 12:30 p.m.

B. Public Comments: Eduardo Arismendi-Pardi.

C. Approval of the Minutes:

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utimenoUnti2784(Ex0.0003092 0 62 79 reWBTF5 1.04f1 0 0 1 267 72.75m5re04) The E-Board discussed how this needs to be expanded to all necessary support services for instructors who teach evening classes and that this discussion item needs to be returned to the Senate. It will return. CFE will be invited to participate.

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II. Discussion of Upcoming Agenda Items:

A. Senate Membership: Secretary Kennedy noted that there have been at least two senators who have missed many meetings in a row, and one for a very long time. One is a part-time senator-at-large and one is a senator-at-large. The E-Board reviewed the Senate Bylaws, particularly Article 1., and will bring this issue to the Senate next week.

B. Future Meeting Agendas: February 2