



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 4, 2022, 11:30-12:30 PM

E-Board Members in Attendance:

E-Board Members Absent:
Guests 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. Call to Order: President Gordon
- B. Public Comments
- C. Approval of the Minutes: *Motion 1: Secretary Kennedy moved to approve the September 27, 2022, meeting minutes: motion approved [3 ayes; 1 abstention].*
- D. Executive Board Member Reports:

II. Discussion of Upcoming Agenda Items:

A. Agenda Items for October 11:

October 18:

November:

B. Consent Calendar:

- 1. Draw for Cardiovascular Technology (CVT) Hiring Committee:

Representative Selected:

Alternates, in Order:

- ## III. Adjournment: President Gordon adjourned the meeting at 1:06 p.m. Minutes Approved: