



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 14 12:30-1:30 PM

Academic Senate Executive Board Members Attendance	
Tyler Boogar, <i>Parliamentarian</i>	yes
Rendell Drew, <i>President</i>	yes
Lee Gordon, <i>Vice-President</i>	yes
Marilyn Kennedy, <i>Secretary, PDI Chair</i>	yes
Michael Lannom, <i>Curriculum Chair (non-voting)</i>	no
Guests	
Irene Naesse	
Minutes Approval	
April 21, 2026	

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 Drew called the meeting to order at 12:30 PM.
- B. **Public Comments:** None
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the April 7, 2026, with the possible addition of Ana Huynh's statement, where already highlighted; approved. Secretary Kennedy will contact Ana Huynh first to verify with her before putting the statement in these meeting minutes.*
- D. **Executive Board Member Reports:**

President Drew: Reported that the Minimum Qualifications Resolution did not pass at the Senate Plenary, although he voted for it.

Secretary Kennedy: Provided a brief history of the Senate draft minutes over the years which had originally been sent to the Senate Secretary by Thursdays, then Fridays. She discussed that the current draft minutes need to be sent by Friday, but for now, could be sent to her no later than Saturday morning, 6 AM, until everyone is fully trained.

The E-Board: Discussed the two open Senator-at-Large positions and agreed to send a call-out for volunteers and that the following election for those seats would have clear wording stating how many positions there were and how many candidates one could vote for or write in on that ballot. The E-Board also discussed a call out for volunteers for a dean hiring committee and that preference should first be given to a faculty volunteer from that division.

II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
 1. **April 21:** ASCCC Plenary Report, Budget Assumptions, Credit for Prior Learning, District Transcript discussion
 2. **Future Agendas:** Chicago Statement (April 30), Children's Center Resolution (April 30),
 3. **Consent Agenda Selections for Next Week:** Two faculty responded to the PDI In-Service Subcommittee call-out for one to two members, Doug Cole and Stacey Kirch, so both will be placed on the upcoming Senate Consent Agenda for the PDI In-Service Subcommittee, with their service to begin on May 1, 2026.

III. Adjournment:

President Drew adjourned the meeting at 1:00 PM