OCC Academic Senate Executive Board Meeting Minutes

Tuesday, April 28, 12:30-1:30 PM

Academic Senate Executive Board Members Attendance	
Tyler Boogar, *Parliamentarian*	yes
Rendell Drew, *President*	yes
Lee Gordon, *Vice-President*	yes
Marilyn Kennedy, *Secretary, PDI Chair*	yes
Michael Lannom, *Curriculum Chair (non-voting)*	no
Guests	
Jenny Chaiyalak, Joe "Bubba" Gonzalez, Tara Griblin, Mickey Laux, Vesna Marcina Kuo, Kate McCarroll, OCC Coast Reporter Maxwell Nelson	
Minutes Approval	
May 5, 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 12:36 PM.

B. Public Comments: None.

C. Approval of the Minutes: ***Motion 1: Secretary Kennedy moved to approve the April 21, 2026, minutes; approved.***

D. Executive Board Member Reports:

The E-Board discussed with guests the cancelling of the Football Program for fall of 2026 and the purview of faculty's 10 + 1 and agreed that there was no collegial consultation, as required. **Transparency Committee Chair Naesse** noted that this another situation in a pattern of no-collegial-consultations with faculty who run programs, similar to what occurred with the Neurodiagnostic program and the Children's Center. **The E-Board** discussed who was ultimately responsible for approving the closure.

In response to a query by a guest, **the E-Board** stated that including a "no strike" clause into the CFE contract would be difficult, as that is something the management wants to keep. **Secretary Kennedy** stated that when she was on the negations team, she thought that all California Community Colleges had a no-strike [and no lockout] provision that was standard. However, she did find that one community college in California was proposing a strike, but that was because their contract had expired and negotiations had reached a stalemate. **CFE Executive Director Kuo** advised that management was unlikely to want to change that, but if faculty are interested in that, it should be taken to **CFE President Schneiderman.**

PDI Chair Marilyn Kennedy stated that she pulled the names for the PDI In-Service Subcommittee volunteers from the Senate Consent Agenda, as they had agreed to be available by email, were slow to respond, and not fully amenable to having a short training session on Zoom in May or in the summer before the fall. **PDI Chair Kennedy** stated that the training is essential, as well as quick response to emails in order to work and be on the subcommittee, and she asked for advisement from the E-Board. All agreed that **PDI Chair Kennedy** would try to contact the volunteers again this week by phone or email and report back next week as to if there is movement forward with one or both of them.

II. Discussion of Upcoming Agenda Items

A. Future Agenda Items:

1. **May 5: Resolution on** Chicago Statement; Cancellation of Fall '26 Football Season. Online Advisory Board Updates, OCC Career Academy
2. **Future Agendas:** Children's Center Resolution

B. <u>Consent Calendar Items</u>:

1. **Academic Standards Committee:** Jeremy Zitter

2. **Tenure Track Evaluation Teams Draws**:
   A. Communication Studies: Mariana Voicu, selected; Daniel Matulis, alternate.
   B. English Generalist/Puente: Karen Plum, selected; Sherana Polk, alternate.
   C. Aviation Maintenance Technology: Laura Reese, selected; Mariana Voice, alternate.
   D. Math: Kate McCarroll, selected; Rachel Ridnor, alternate
   E. Engineering: Rachel Ridnor, selected; Laura Reese, alternate
   F. Anatomy and Physiology: Daniel Matulis, selected; Karen Plum, alternate
   G. Radiologic Technology: Jessica Martin, selected; Mariana Voicu, alternate
   H. Ethnic Studies: Eric Cuellar, selected; Daniel Matulis

III. Adjournment:

President Drew adjourned the meeting at 1:43 PM