



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, May 19, 2026, 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>	no
Marilyn Kennedy, <i>Secretary, PDI Chair</i>	yes
Michael Lannom, <i>Curriculum Chair (non-voting)</i>	yes
Guests	
Mickey Laux	
Minutes Approval	
May 26, 2026	

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

I. Preliminary Matters

- A. **Call to Order:** President Drew called the meeting to order at 12:41 PM.
- B. **Public Comments:** Mickey Laux
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the May 12, 2026, minutes; approved.*
- D. **Executive Board Member Reports:**

HR, Hiring, and New Gov: The E-Board discussed the HR Neo Gov process of refreshing the data so that faculty on hiring committees can complete the application process in a timely manner in order to hire the best applicants possible. The E-Board also discussed that if there are HR issues, the issues should be focused on rather than personnel when the Senate addresses problems.

English Department Letter and AP 7310: Anti Nepotism: The E-Board discussed possible avenues to resolve the issues raised in the letter as potential policy violations. The E-Board agreed to have the letter presented by the Senate President at the Board meeting and to have copies sent to the Board of Trustees and Chancellor. If the issues cannot be resolved after that, then the E-Board agreed to have the Senate President contact the State ASCCC for assistance in resolving the issues.

EEO Representative: The E-Board discussed the need for a Senate representative on the District EEO Committee and as there were no volunteers for this position, it was agreed that **Parliamentarian and Senate President Elect Tyler Boogar** would serve for the summer.

Senator-at-Large Election Results: Cora Volkoff, Mark Grooms.

CLEEO Coordinator: The E-Board discussed that although there was only one applicant that the regular selection process should be followed.

A. **Future Agenda Items:**

1. **May 26:** Resolution on Early Childhood Lab School, Motion to Amend Bylaws due to division reorganization, IPC, AI Guidelines and video
2. **Future Agendas:** AI in the Classroom

B. **Consent Calendar Items/Selections for Next Week:**

1. **PDI In-Service Subcommittee:** Doug Cole
2. **Tenure Track Evaluation Team:** Ethnic Studies: Outside-of-Discipline: Erin Gratz, Sherana Polk (alternate)
3. **Participatory Governance Committee Representatives Beginning Fall 2026:**

Facilities Planning Committee: Eric Cuellar

College Budget Committee: Erin Gratz

III. Adjournment:

President Drew adjourned the meeting at 1:24 PM