



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, July 29, 2025, 12:30 PM-12:30 PM, College Center 227 & Zoom

Minutes Approved on September 2, 2025

E-Board Members in Attendance: Parliamentarian Tyler Boogar, President Rendell Drew, Vice President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy.

E-Board Member Absent: Curriculum Chair Mike Lannom

(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 12:32 PM.
- B. **Public Comments:** None.
- C. **Executive Board Member Reports:** President Drew commented on a new CFE MOU. Vice-President Gordon stated that it might mean a cut in health benefits. Parliamentarian Boogar read the email regarding it. Secretary Kennedy said that MOUs should be voted on and faculty should be giving input on the issues before CFE signs them. President Drew will contact CFE President Schneiderman regarding this. There were also concerns shared regarding MOUS and language regarding CPOS and counselors.

II. Discussion of Upcoming Agenda Items

- A. **Academic Senate Budget Review:** Parliamentarian Booger presented on the Senate Budget and showed the deep cuts in Senate funding during Covid that has not been restored. Funds need to be restored for necessary funding for conference attendance and other Senate needs.

	Supplies	Conferences	Other Ser	Total			
FY 10-11	\$ 1,200.00	\$ 5,907.00	\$ 400.00	\$ 7,507.00			
FY 11-12	\$ 600.00	\$ 5,000.00	\$ 200.00	\$ 5,800.00			
FY 12-13	\$ 750.00	\$ 5,000.00	\$ 200.00	\$ 5,950.00			
FY 13-14	\$ 750.00	\$ 5,000.00	\$ 200.00	\$ 5,950.00			
FY 14-15	\$ 2,300.00	\$ 10,000.00	\$ 500.00	\$ 12,800.00			
FY 17-18	\$ 2,300.00	\$ 10,000.00	\$ 500.00	\$ 12,800.00			
FY 18-19	\$ 2,300.00	\$ 10,000.00	\$ 500.00	\$ 12,800.00			
FY 20-21	\$ 2,300.00	\$ 1,000.00	\$ -	\$ 3,300.00			
FY 21-22	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00			
FY 22-23	\$ 2,300.00	\$ 1,000.00	\$ -	\$ 3,300.00			
FY 23-24	\$ 2,300.00	\$ 2,200.00	\$ -	\$ 4,500.00			
FY 24-25	\$ 2,300.00	\$ 2,200.00	\$ -	\$ 4,500.00	* Of this, \$2614 remains		

III. Business

A. Faculty House Update

President Drew reported that all equipment is in the Faculty House, but the Faculty House is not quite ready, but it is clean and does not need to be repainted.

- B. **Transparency Committee Findings:** Tabled as the Transparency Committee Chair was not in attendance.
- C. **Equivalency Reviewers Email:** President Drew will follow up on this as more information is needed.

D. Topics for Senate Faculty Retreat: President Drew reported that speakers for the retreat will be from the ASCCC, and those arrangements are in process. **Dr. Eduardo Arismendi-Pardi** may be another guest speaker, and he will be invited to speak on shared governance.

IV. Adjournment:

President Drew adjourned the meeting at 1:30 P.M.