



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 2, 2025, 12:30-1:30 PM

Minutes Approved September 9, 2025

**E-Board Members in Attendance:** Parliamentarian Tyler Boogar, President Rendell Drew, Vice President Lee Gordon Secretary and PDI Chair Marilyn Kennedy. Curriculum Chair Mike Lannom  
**Guests:** Irene Naesse.

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## 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 12:35 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the August 26, 2025, minutes; approved. Motion 1: Secretary Kennedy moved to approve the July 29, 2025, minutes; approved.*
- D. **Executive Board Member Reports:** President Drew reported on the upcoming Academic Expression presentation. The E-Board discussed the residency issue for a degree from OCC. It was agreed to wait two weeks for VC Serban to provide more information on the issue, then if not satisfactory, it will be sent to the TC Committee.

## II. Discussion of Upcoming Agenda Items

**A. Future Meeting Agendas:** Residency requirements for a degree from OCC, senators' requested agenda items for upcoming year, budget update, single district transcript resolution, planning for plenary

## III. Adjournment:

President Drew adjourned the meeting at 1:06 PM