



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 9, 2025, 12:30-1:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, <i>Parliamentarian</i>	✓	Marilyn Kennedy, <i>Secretary, PDI Chair</i>	✓
Rendell Drew, <i>President</i>	✓	Michael Lannom, <i>Curriculum Chair (non-voting)</i>	
Lee Gordon, <i>Vice-President</i>	✓		
Guests			
Irene Naesse			
Minutes Approval			
September 16, 2025			

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 September 2, 2025, minutes; approved.*
- D. **Executive Board Member Reports:** The E-Board had a brief discussion of the Single District Transcript Resolution.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agendas:** Residency requirements for a degree from OCC, single district transcript resolution, AP/BP 3903 Safe, Responsible, and Ethical Use of Artificial Intelligence, Banner 9 SaaS Self Service

III. Adjournment:

President Drew adjourned the meeting at 12:53 PM