



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 11, 2025, 11:05-11:30 AM, College Center 227 & Zoom

Minutes Approved February 25, 2025

E-Board Members in Attendance: Parliamentarian Tyler Boogar, President Rendell Drew, Vice President Lee Gordon.

E-Board Members Absent: Secretary and PDI Chair Marilyn Kennedy.

Guests: None.

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 11:05 a.m.

B. Public Comments: None.

C. Executive Board Member Reports: The E-Board discussed moving its E-Board meetings to another time, possibly before the Senate meetings, to accommodate a necessary, emergency class assignment given to Vice-President Gordon by his dean, which creates a conflict with the current E-Board meeting time this semester. The E-Board will have a further discussion about this next week. [Article IV. Section 3, of the OCC Senate Bylaws allows that "The Executive Board will meet following each Senate meeting in the Faculty House unless otherwise agreed on."]. It was agreed that for this semester the E-Board would meet from 11:05-11:30 a.m. and sometimes follow up after the Senate meeting, if need be.

II. Discussion of Upcoming Agenda Items

A. Future Meeting Agendas: February 18: Faculty Coordinator MOUs, Chancellor Whitney Yamamura AP 2510, AI and Student Conduct—Dr. Vergara or Steve Rickard, OER update, campus parking, internal audit.

III. Adjournment:

President Drew adjourned the meeting at 11:28 a.m.