



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 25, 2025, 11:05-11:30 AM, College Center & Zoom

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

E-Board Members Absent: Mike Lannom Curriculum Chair (non-voting).

Guests: Megan Johnson, Irene Naesse.

Minutes Approved on March 4, 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 11:05 a.m.
- B. **Public Comments:** Lauren Becker, Megan Johnson.
- C. **Approval of Minutes:** *Secretary Kennedy moved to approve the January 28, February 11, February 18, and February 25, 2025, meeting minutes; approved (Parliamentarian Boogar abstained on the February 18 minutes).*
- D. **Executive Board Member Reports:** The E-Board responded briefly to public comments about the reduction of the Children's Center and stated that the item would be placed on the Senate agenda.

II. Discussion of Upcoming Agenda Items:

A. **Future Meeting Agenda Items:**

Senate Agenda: March 4, 2025: AP 7120B , CTE Fashion, Children's Center Reduction, Caring Campus, Faculty Coordinator MOUs, AP 3415 and AP 5107 Immigration Policies.

IV. Adjournment:

President Drew adjourned the meeting at 11:28 AM.