



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 4, 2025, 11:05-11:30 AM, College Center & Zoom

Minutes Approved March 4, 2025

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: Laurie Campbell, Irene Naesse.

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:** Laurie Campbell.
- C. **Approval of Minutes:** Secretary Kennedy moved to approve the February 25, 2025, meeting minutes; approved.
- D. **Executive Board Member Reports:** Secretary Kennedy asked about the AI Survey results. President Drew stated that he had just received them this morning and he will send them out immediately. Parliamentarian Boogar expressed concerns about the communication between the Curriculum Committee and the Senate. There will be follow-up on this. The E-Board agreed to add the Curriculum and BPAP Committees as regular agenda items under "Committee Reports."

II. Discussion of Upcoming Agenda Items:

- A. **Future Meeting Agenda Items:**
Senate Agenda: March 11, 2025: Children's Center Reduction, Faculty Coordinator MOUs, AP 3415 and AP 5107 Immigration Policies, BPAP Report, Credit for Prior Learning Taskforce, Faculty House, OC Works. **Future Meetings:** Fraud (BOTS) Enrollment Prevention, Budget, CTE Accounting, faculty hiring and policy changes.
- B. **Academic Senate Budget Review:** Parliamentarian Boogar reported that there was a clerical error on a Senate budget line item; this issue and the actual balances and budgetary needs of the Senate will be discussed in an upcoming meeting.

IV. Adjournment:

President Drew adjourned the meeting at 11:23 AM.