



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 11, 2025, 12:30-1:30 PM, College Center 227 & Zoom

Minutes Approved March 18, 2025

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

E-Board Members Absent: None

Guests: 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:** None.
- C. **Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve the March 4, 2025, minutes; minutes approved.**
- D. **Executive Board Member Reports: The E-Board** discussed that a few inattentive online senators affected the last roll call vote, and we need to communicate that senators should be focused on the Senate meeting. **Secretary Kennedy** reported that she pulled the MOUs at the Senate meeting two weeks ago in order to add 3LHEs as the minimum part-time faculty eligibility requirement as we had done in the past in order to ensure that only active part-time teaching faculty are eligible to apply and serve, rather than all of those on the part-time list who do not teach. **PDI Chair Marilyn Kennedy** stated that since there were no responses for volunteers to the Sabbatical Subcommittee call out, she would contact PDI Sabbatical Subcommittee Chair Arabian Morgan and ask him to expand his faculty volunteer requirements and then PDI will resubmit the call-out request.

II. Discussion of Upcoming Agenda Items

A. Future Meeting Agendas: February 18: Federal changes to DEI, Accessibility review protocol, Budget Update.
Future Meetings: Caring Campus.

B. Academic Senate Budget Review: Parliamentarian Boogar reported on this evaluation of the last thirteen years of Senate budgets. There have been inconsistencies from year to year as to the grant for Senate travel. At one time we had \$10,000.00 per year, and at the lowest level we had \$4,500.00; there was an approximate \$7,500.00 grant. **The E-Board** agreed that we need adequate and consistent funding in order to accommodate Senate travel.

III. Adjournment:

President Drew adjourned the meeting at 11:27 a.m.