



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 25, 2025, 11:05-11:30 AM, College Center 227 & Zoom

Minutes approved on April 8, 2025

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

E-Board Members Absent: Curriculum Chair Mike Lannom

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 18, 2025, minutes with minor correction; minutes approved.**
- D. Executive Board Member Reports:** **The Executive Board** reported that **President Drew** will be attend and **Parliamentarian Boogar** may attend the Spring Plenary. **Secretary Kennedy** may attend virtually. **The E-Board** briefly discussed the Senate appointment process to hiring committees as per AP 7120C.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agendas:** **April 8:** BPAP Report; AI survey; presiding officer for April 15, 2025, meeting; spring plenary, AB 1705 resolution.

III. Adjournment:

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