



OCC Academic Senate Special Executive Board Meeting Minutes

Tuesday, May 20, 2025, 11:05-11:30 AM, College Center 227 & Zoom

Minutes Approved on May 27, 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 AM.
- B. Public Comments:** Cyndee Ely, Lee Gordon
- C. Approval of the Minutes: *Motion 1: Secretary Kennedy moved to approve the May 7, 2025, Special Meeting minutes; approved. Motion 2: Secretary Kennedy moved to approve the May 13, 2025, meeting minutes; approved.***
- D. Executive Board member Reports: The E-Board** briefly discussed the prior Friday's Town Hall Listening session, student flyers dispersed regarding the financial aid issues, and the lack of early and clear communication from the District regarding these financial aid issues.

II. Discussion of Upcoming Agenda Items

- A. Future Meeting Agendas: May 27:** Bylaws, Faculty House update, Plenary Report, New Outcomes Webpage Design, STLO Assessment Results, Endorsement of DE Handbook.

Adjournment:

President Drew adjourned the meeting at 11:27 AM.