



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, January 13, 2026, 2:30-3:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, Parliamentarian	✓	Marilyn Kennedy, Secretary, PDI Chair	✓
Rendell Drew, President	✓	Michael Lannom, Curriculum Chair (non-voting)	
Lee Gordon, Vice-President	✓		
Guests			
John Fawcett, Irene Naesse			
Minutes Approval			
February 3, 2026			

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 2:30 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** The December 9, 2025, draft minutes which were sent out in December 14th, will be held until the next meeting to allow more time for review.
- D. **Executive Board Member Reports:**

President Drew reported on the following issues:

- **Senate Administrative Assistant New Hire:** Nicole Ichiki was hired for this position and will start on January 28, 2026. She will also support the Classified Senate and the OCC President's office.
- **Credit for Prior Learning (CPL):** On Friday, President Drew will attend a presentation on the evaluation of the CPL map platform and will report back to the E-Board.
- **Banner Report from Saddleback Academic Senate President Dan Walsh:** President Drew will share with the E-Board the results of a faculty survey he received from Saddleback's Academic President Dan Walsh, pointing out the problems and issues with the new Banner system.
- **Director of Enrollment Services:** OCC has hired a new Director of Enrollment Services.

Parliamentarian Boogar reported and presented on the timelines of the upcoming spring Senate elections, wanting to ensure that the Senate Officers election followed the timelines of the Senate Bylaws and occurred the week following the spring break. The E-Board reviewed all the bylaw language regarding officer and senator elections and agreed to a "Sense of the E-Board" statement that the Parliamentarian, President, and Administrative Assistant will create an elections timeline calendar to share with the E-Board that will follow the language in the Senate bylaws to ensure that the upcoming division senator elections, senator-at-large elections (ideally after division senator elections if suggested timelines are followed), and part-time senator elections have the option to start and conclude their elections in a timely fashion in order to have their elected representatives eligible for the Senate Officers election which will be held the week following the spring break, as per the bylaws.

II. Discussion of Upcoming Agenda Items

The E-Board discussed these items for callouts and/or upcoming agenda items:

A. Call Outs:

1. Per **Dean Vergara**, send a call-out for faculty volunteers for student conduct hearings
2. Send a second call-out for more faculty and student volunteers for the CPOS Committee, ideally adding one to two more students.

B. February 3, 2026, Agenda Items:

1. CPOS
2. Credit for Prior Learning
3. **Parliamentarian Boogar** on Senate Elections Notifications and Timelines
4. **VPI Giblin** on Reorganization of Divisions

C. Future Agenda Items:

1. **Dean Vergara** would like to have a faculty committee formed focusing on student conduct issues relating to academic dishonesty reports, processes, and consequences
2. College division reorganization effects on our division senator positions

III. Business:

Motion 1: Parliamentarian moved to extend the meeting for ten minutes; seconded; approved unanimously.

A: Senate Action on Multiple Search Committee Interviews for Full-time Faculty Hiring: Tyler Boogar

Parliamentarian Boogar reported that historically during the hiring process, the English and Math Department hiring committees have conducted two rounds of interviews as they traditionally have had hundreds of applicants apply for single positions. Recently, the current hiring committees were told by OCC HR that they may no longer do so, citing **AP 7120C Faculty Hiring**. **Secretary Marilyn Kennedy**, who is serving and has served on the Board Policies and Administrative Procedures Committee during the time of the last update of AP 7120C and wrote many of the changes, shared and concurred with **Parliamentarian Boogar** and the **E-Board** that there is nothing in the policy prohibiting two search committee interviews and it has been an historical precedent for decades. **The E-Board** voted for a "Sense of the E-Board" statement that the past practice of two search committee interviews for the Math and English Department hiring committees should be honored.

IV. Adjournment:

President Drew adjourned the meeting at 3:37 PM