



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 3, 12:30-1:30 PM

Academic Senate Executive Board Member Attendance			
Tyler Boogar, <i>Parliamentarian</i>	✓	Marilyn Kennedy, <i>Secretary, PDI Chair</i>	✓
Rendell Drew, <i>President</i>	✓	Michael Lannom, <i>Curriculum Chair (non-voting)</i>	✓
Lee Gordon, <i>Vice-President</i>	✓		
Guests			
Irene Naesse			
Minutes Approval			
February 10, 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 12:20 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the January 13, 2026, minutes; approved. Motion 2: Secretary Kennedy moved to approve the December 9, 2025, minute; approved.*
- D. **Executive Board Member Reports:** None.

## II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
  1. **February 10:** Division restructure; IPC Handbook; RSI; MOUs for Flex, POCR, etc.; District Board Agenda Efficiencies
  2. **February 17:** The Part-Time Senate members will run the meeting with the exception that Secretary Kennedy will edit the draft of the minutes and send that out, to all the Senate. The agenda on this date will be focused on part-time issues.

## IV. Adjournment:

President Drew adjourned the meeting at 12:50 PM