



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 10, 2026, 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			
Cyndee Ely, Vesna Kuo, Irene Naesse			
Minutes Approval			
February 17, 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 12:37 PM.
- B. **Public Comments:** Irene Naesse.
- C. **Approval of the Minutes: Motion 1: Secretary Kennedy moved to approve the February 3, 2026, minutes; approved.**
- D. **Executive Board Member Reports: The Senate/E-Board** will share with the CFE union the names of faculty volunteers who were not appointed to hiring committees. **CFE OCC Executive Director Kuo** stated that CFE needs faculty volunteers on those same hiring committees and requested the names to ask if some would serve as CFE appointees. **Secretary Kennedy** stated that she would send to the E-Board *Robert’s Rules* excerpts about Minutes approval protocol and small committee/board meeting protocols.

II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
 1. **February 17:** AP 7120C Faculty Hiring, AP/BP 3903 & AP 4910 AI policies, zero textbook, MOUs for Flex, PO CR, etc.; District Board Agenda Efficiencies
 2. **Future Agenda: Part-Time Senator Ely** requested that the part-time Senate meeting that is planned for February 24th be moved to a later date due to an extreme personal issue for a part-time senator.

IV. Adjournment:

President Drew adjourned the meeting at 1:05 PM