



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 17, 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			
Vesna Kuo, Irene Naesse			
Minutes Approval			
February 24, 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 12:34 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 10, 2026, minutes; approved.*
- D. **Executive Board Member Reports:** Secretary Kennedy requested that the Secretary be notified if Senate staff support will have holidays or absences so the status of the draft minutes is clear as soon as possible. She also stated that the Secretary needs to have direct and immediate access to Senate meeting Zoom recordings without having to wait for the link to be sent to the Secretary. She requested that these protocols be affirmed in a week or so. President Drew stated he would follow up on these requests.

## II. Discussion of Upcoming Agenda Items

### A. Future Agenda Items:

1. **February 24:** AP 7120C Faculty Hiring, AP/BP 3903 & AP 4910 AI policies and or/BPAP Report, SEMP and VPI Giblin
2. **Future Agendas:** OSHA and classroom temperatures, Transparency Committee and Board Efficiencies, part-time Senate meeting

### B. Consent Calendar Items Discussions/Selections for Ne4xt Week:

It was reported that HR is requesting names for these dean hiring committees. Volunteers were reviewed to assure that they met the requirements and needs and then names were drawn:

1. **Dean of Health Sciences:** Alissa Blystone, selected; Guido Sendowsky, alternate
2. **Dean of Administrative Services:** Eric Cuellar, selected; Alissa Blystone, alternate
3. **Dean of Social Sciences:** Brent Rudmann, selected; Erin Gratz, alternate.

The E-Board and CFE OCC Executive Director Vesna Kuo agreed that CFE could contact those who are alternates to see if they would like to represent CFE on the hiring committees.

## IV. Adjournment: