



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, February 24, 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			
Jenny Chaiyakal, Irene Naesse			
Minutes Approval			
March 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 12:34 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 17, 2026, minutes; approved with one abstention from Parliamentarian Boogar.*
- D. **Executive Board Member Reports:** Secretary Kennedy requested that SGOCC Senate Representative Anna Huynh be advised by President Drew that policy for AI use is done at the BPAP meeting, and to make sure that there is a student rep on that committee. **The E-Board** discussed Senator Chaiyakal’s Senate report that part-time faculty are excluded from walking in cap and gown at graduation. It was reported that some Joel “Bubba” Gonzalez will be the division senator for Athletics and Kinesiology for the rest of this term and the upcoming term. Other divisions are still to report their division senator elections.

II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
 1. **March 3:** AP/BP 3903 & AP 4910 AI policies, OSHA Rgulatons on Indoor Temperature and Parking Lot Item, Adult Ed
 2. **Future Agendas:** Transparency Committee and Board Efficiencies, part-time Senate meeting, Children’s Center Review and Faculty programs,

IV. Adjournment:

President Drew adjourned the meeting at 12:59 PM