



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 3, 2026, 12:30-1:30 PM

Board		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 Approved		March 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 12:35 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the February 24, 2026, minutes; approved.*
- D. **Executive Board Member Reports:** Secretary Kennedy reported in response to emails about OCC Senate’s compliance with the Brown Act regarding public website posting of Senate agendas. She researched the Brown Act and reported that in addition to be required to post the agenda physically where we meet at least 72 hours prior to a regular meeting, the Brown Act requires a 72-hours-before public posting at our web site in an easy-to locate-and-identify link to the most current agenda, not a link identified as an older meeting. Secretary Kennedy stated that she had visited websites and made screenshots of other Senates’ public pages. About half of those use our current method of listing specific meetings and dates with links to their specific agendas, and about half use a single link for the current agenda. She stated she would bring those screenshots to the E-Board next week and the E-Board could discuss them, then ask the Senate and our constituents what they need and decide what works best for them. We should also consider not requiring unnecessary work for our Senate staff support as long as we meet those Brown Act and constituent needs. President Drew reported he had received an informational email from VPI Giblin about Libre Text’s availability. The E-Board discussed this and agreed that the President would make an announcement of this in his report to the Senate.

## II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
  1. **March 10: RSI, ACCJC debriefing, BOT Member Liz Parker**
  2. **Future Agendas:** Transparency Committee and Board Efficiencies, RSI, part-time Senate meeting, Children’s Center Review and Faculty programs,

## IV. Adjournment:

President Drew adjourned the meeting at 12:56 PM