



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 17, 2026, 12:30-1:30 PM

Academic Senate Executive Board Members Attendance	
Tyler Boogar, <i>Parliamentarian</i>	yes
Rendell Drew, <i>President</i>	yes
Lee Gordon, <i>Vice-President</i>	yes
Marilyn Kennedy, <i>Secretary, PDI Chair</i>	yes
Michael Lannom, <i>Curriculum Chair (non-voting)</i>	yes
Guests	
Ricky Goetz, Nicole Ichiki, Irene Naesse, Thuy Nguyen, Misha Wang	
Minutes Approval	
March 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 12:36 PM.
- B. **Public Comments:** None.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the March 10, 2026, minutes; approved.*
- D. **Executive Board Member Reports:** The E-Board discussed with the Senate Support Staff, Nicole Ichiki, Thuy Nguyen, and Misha Wang, and CCCD Board of Trustees Manager of Board Support Services & Board Secretary Ricky Goetz, the District's move from Board Docs to the Diligent Community for meeting agendas and minute for the District and colleges. Manager/Secretary Goetz showed page options from other Senate sites that included a front page link to a list of all meetings and a special link and area for the OCC Academic Senate. After discussion of an appropriate timeline, it was agreed that implementation of the OCC Senate's move to the Diligent Community would begin after this academic year's OCC Senate sessions concluded, anytime in June. Misha Wang also reported to the E-Board that the OCC Senate now has its own letterhead.

## II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
  1. **March 24: Faculty Coordinator MOUs, Part-Time Senator Elections, Part-Time Faculty, Single District Transcript, AI Professional Development Strategic Plan**
  2. **Future Agendas:** CPL Task Force, Curriculum and residency requirements, Honors Presentation, AP 2063 and endorsement, Chicago Statement, Transparency Committee and Board Efficiencies, RSI, part-time Senate meeting

## III. Adjournment:

President Drew adjourned the meeting at 1:27 PM