



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, March 24, 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>	no
Guests	
Irene Naesse	
Minutes Approval	
April 7, 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:** Irene Naesse
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the March 17, 2026, minutes; approved.*
- D. **Executive Board Member Reports:** Vice President Gordon reported that he received a query from a faculty member asking how a Senate committee or other committee knows its charge, responsibility, and obligation to the Senate in terms of its decision-making power, policy making, and reporting duties. Secretary Kennedy noted that some committees have charges or processes define by the CFE Contract, but most are advisory. It was agreed that this will be discussed more in the Senate.

Secretary Kennedy reported that she had received a request for a copy of a Senate Zoom recording and wanted to know the protocol of the Senate and who approved to send it out. It was discussed and agreed that the Senate Secretary would send those out and that there is a 30-day time frame after a meeting for this type of request. The time frame that the District keeps the recordings was also discussed. Secretary Kennedy stated she was unsure of how to send out a Zoom recording from her Zoom archives rather than the link she has formally been receiving, but that she would attempt to send the Zoom recording. If she is unsuccessful, she will contact the Senate President and Senate Staff Support for assistance. The E-Board discussed the protocol for the order of the E-Board Elections and numbers of calls for nominations.

II. Discussion of Upcoming Agenda Items

- A. **Future Agenda Items:**
 1. **April 7:** E-Board elections, Single District Transcript, Honors Presentations, AP 2063 and endorsement, Transparency Report, AI Professional Development Strategic Plan
 2. **Future Agendas:** Chicago Statement, part-time Senate meeting

III. Adjournment:

President Drew adjourned the meeting at 1:26 PM