



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, August 26, 2025, 11:30 AM-12:30 PM, College Center 227 & Zoom

Minutes Approved on September 2, 2025

**E-Board Members in Attendance:** Parliamentarian Tyler Boogar, President Rendell Drew, Secretary and PDI Chair Marilyn Kennedy. Curriculum Chair Mike Lannom

E-Board Members Absent: Vice President Lee Gordon

**Guests:** Irene Naesse.

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## **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:** Two public comments.
- C. **Approval of the Minutes:** **Motion 1: Secretary Kennedy moved to approve the June 3, 2025, minutes; approved.** Secretary Kennedy will bring the July 29, 2025, draft minutes back next week with the budget information that she requested included and an additional minor change.
- D. **Executive Board Member Reports:** The E-Board briefly discussed the CPOS issue and counselors, part-time compensation for office hours and meetings, the Transparency Committee's process on the issue of the Children's Center, and the updated security at the Children's Center.

## **II. Discussion of Upcoming Agenda Items**

- A. **Future Meeting Agendas:** Residency requirements for a degree from OCC, security concerns and protocols, senators' requested agenda items for the upcoming academic year.

## **III. Adjournment:**

President Drew adjourned the meeting at 1:09 PM