



# OCC Academic Senate Executive Board Meeting Minutes

Tuesday, September 16, 2025, 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			
Irene Naesse			
Minutes Approval			
September 30, 2025			

## 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 September 9, 2025, minutes; approved.
- D. **Executive Board Member Reports:** The E-Board discussed enrollment. Secretary Kennedy reported that at the last Online Advisory Board meeting it was reported that because OCC did not have enough online classes for students, OCC had lost approximately 5000 seats. Administrative Support Person Misha Wang reported to the E-Board that the hiring committee for the permanent Senate support person is now in the interview state.

## II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agendas: September 23:** Residency requirements for AA/AS degree, BP/AP 3903 AI Use, Fiscal Stability Plan, Stopping Fraudulent Enrollment, Enrollment Swirl Update. Future Agendas:

## III. Adjournment:

President Drew adjourned the meeting at 12:54 PM