



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, October 28, 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			
Alissa Blystone, Irene Naesse			
Minutes Approval			
November 4, 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 12:35 PM.
- B. **Public Comments:** Allissa Blystone, Lee Gordon.
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 21, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

BOT And Chancellor Invitations to Attend the Senate: President Drew reported that he had invited BOT Member Phu Nguyen and the Chancellor to the Senate. The E-Board discussed inviting Phu Nguyen.

Shared Governance: The E-Board discussed the ongoing problem with shared governance and the District and Senate options as per AB 1725. President Drew will share with the Chancellor the Senate's issues and concerns. The E-Board decided to request a written explanation from the BOT explaining the District's decision to ignore the Senate's voice on "rely primarily" and "mutual agreement" recent issues as per AP/BP 2510. The E-Board plans to write up the request at the next week's E-Board meeting.

II. Discussion of Upcoming Agenda Items

A. Future Meeting Agendas: November 4, 2025: catalog rights update, Senate action on shared governance concerns, caring campus, program viability **Future agendas:** Flex Calendar changes and Flex Faculty Coordinator issues

B. Consent Calendar Items Discussion/Selections for Next Week:

Selection of Academic Senate Tenure Replacement for Laura Behr on Monroe Isenberg's Tenure Track Evaluation Committee: Selected: Steve Fuchs (Technology); Alternate: Caryn Plum (Counseling)

Selection of Multicultural Center Coordinator Search Committee Representative: Selected: Irving Chavez; Alternate: Eric Cuellar

III. Adjournment:

President Drew adjourned the meeting at 1:03 PM