



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 4, 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			
Vesna Kuo Marcina, Irene Naesse, Laura Reese			
Minutes Approval			
November 18, 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:** Laura Reese
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the October 21, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

Support Staff Lacking for Financial Aid and the Senate: The E-Board discussed the administrative/clerical support that is lacking for Financial Aid and the Senate and that those support positions and their workloads are paid as per the Classified contract; some of those positions are left vacant and the work not done leaving the faculty and student systems at a loss. The work is sometimes falling to faculty who are not contractually obligated or compensated to do that administrative work (this occurred at GWC) and who should not be doing that work off contract.

President Drew and Transparency Reports: President Drew reported that he will forward the Transparency reports to the Chancellor.

Voting, Abstaining During a Vote, Changing a Vote: Secretary Kennedy reported that per *Robert's Rules*, section 44.1 and 45.48, it states that *abstention* votes do not count for or against a vote, but are a "no-vote" and so they count neither for or against an issue in the tally. Additionally, a voter can change their vote up until the results of a vote is announced, although this may be limited when some electronic equipment is used.

CFE MOU & RSI: CFE OCC Executive Director Vesna Marcina Kuo stated that CFE will ask the Senate to review their RSI MOU before it is approved.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agendas:** November 11, 2025: Veteran's Day holiday. November 18: 2025: Caring Campus, catalog rights update, Senate action on shared governance concerns, program viability, fraudulent application prevention, Student Senate on CPOS **Future agendas:** Flex Calendar changes and Flex Faculty Coordinator issues

III. Adjournment

President Drew adjourned the meeting at 1:07 PM