



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, November 18, 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			
November 25, 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:** Maxwell Nelson, Coast Report Managing Editor
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the November 4, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

Financial Aid and CPOS: The E-Board discussed this that faculty and students were left out of the shared governance/decision-making process.

Senate Remote Attendance and Senate Records: After **E-Board** discussion about remote attendance protocol, **Parliamentarian Booger** stated that he will send out an email reminding senators that they must follow the Brown Act per remote attendance requirements: send their address to the Senate so it is included on the agenda, post the agenda, and make the area publicly available. Senators attending remotely and without the addresses posted on the agenda will be marked absent and will not be able to participate or vote; this will be an unexcused absence. Three unexcused, consecutive absences could allow the senator to lose their seat.

Secretary Kennedy requested that the senators' remote attendance addresses be sent to her so she may keep a list to identify who is attending officially from a remote location and keep the attendance records accurate.

Senate Resolution: Secretary Kennedy reported that due to the lack of administrative support for the Senate minutes, the BOT and others do not know what the OCC Senate has been doing since late October. She read the resolution that was passed at the October 28, 2025, Senate Meeting for the Senate record here and for the Coast Report Managing Editor who was in attendance: "We demand that the District Board rescind its financial aid policy and we work with the Student Senate to craft a resolution reflecting that demand." **Secretary Kennedy** reported that the motion passed with 16 *ayes*, 4 *abstentions*, and zero *noes*.

Senate Administrative and Minutes Support: It was reported that the Senate support person would be returning next week.

II. Discussion of Upcoming Agenda Items

- A. **Future Meeting Agendas: November 25, 2025:** IPC hiring rankings 2026-2027, program viability ad hoc committee proposal, Student Senate-Academic Senate ad hoc committee proposal, Flexible Annual Program Title V changes, draft of the District Strategic Technology plan for 25-28, campus safety plan. **December 2:** Plenary reports. **Future agendas:** Credit for prior learning

III. Adjournment: President Drew adjourned the meeting at 1:07 PM