



OCC Academic Senate Executive Board Meeting Minutes

Tuesday, December 9, 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			
February 3, 2026			

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:** Irene Naesse, Marilyn Kennedy
- C. **Approval of the Minutes:** *Motion 1: Secretary Kennedy moved to approve the December 2, 2025, minutes; approved.*
- D. **Executive Board Member Reports:**

The E-Board discussed and agreed to meet on January 13, 2026, 2:30 PM, so set the agenda for the first Senate meeting of the spring semester.

President Drew reported that the final interviews for the Senate Administrative Support position on Friday.

PDI Chair Kennedy asked what the order of the draw was for the four-way tie for the Sabbatical leave rankings.

Parliamentarian Boogar reported that the order he observed was Sevi, Evans, Becker, and Sandowsky.

II. Discussion of Upcoming Agenda Items

A.: **Spring Agenda Items:** To be determined at the January 13, 2026, E-Board meeting.

III. Adjournment:

President Drew adjourned the meeting at 12:41 PM