



New Community College Board Member Orientation

July 25-26, 2017

Best Western Agate Beach Inn, 3019 N Coast Hwy. Newport, OR 97365

AGENDA

DAY ONE – JULY 25

5:00 p.m. **Group Dinner – Starfish Grill, Agate Beach Inn**

DAY TWO – JULY 26

8:00 – 9:00 a.m. **Breakfast**

9:00 – 9:10 a.m. **Welcome and Introductions** Andrea Henderson, Executive Director – OCCA

9:10 – 9:30 a.m. **What is OCCA?** Andrea Henderson, Executive Director – OCCA

- Overview
- Review of Handbook

9:30 – 10:00 a.m. **Questions Board Members Ask About Student Success** Elizabeth Cox Brand, Executive Director – Oregon Student Success Center

10:00 – 10:30 a.m. **Board Responsibility** Karen Smith, General Counsel – OCCA

- Role of a Board Member
- How is a Board Organized
- Ethics and Basics

10:30 – 10:45 a.m. **Break**

10:45 – 12:15 p.m. **President/Board Member Relationship** Mary Spilde, Past President – Lane Community College

12:15 – 1:00 p.m. **Lunch**

1:00 – 1:30 p.m. **Public Meeting Law** Karen Smith, General Counsel – OCCA

- How to Make Decisions
- Public Records
- Executive Sessions

1:30 – 2:00 p.m. **What is HECC / CCWD** Ben Cannon, Executive Director – Higher Education Coordinating Commission

2:00 – 2:45 p.m. **Issues, Trends and Financing in Community Colleges** Andrea Henderson, Executive Director – OCCA

2:45 – 3:45 p.m. **Board Panel** Dave Jensen, Immediate Past Board President

- Learn from experienced board members

Marcia Jensen, Board Member- Southwestern Oregon Community College
 Susie Johnston, Board Member – Lane Community College

3:45 – 4:00 p.m. **Wrap Up** All

4:00 p.m. **Adjourn**