



OCCA Board of Directors Meeting
 Friday, May 18, 2018

Portland Community College
 Cascade Campus
 Student Union, Room 310

Time	Item	Docket	Presenter
11:00 AM	Board Member Forum – Informal discussion in Columbia 117 – Dave Jensen		
12:00 PM	Board Lunch		
12:30 PM	A. Call to Order and Introductions		Denise Frisbee
12:35 PM	B. Consent Agenda 1. Board of Directors Minutes 2. Executive Committee Minutes		Denise Frisbee
12:45 PM	C. Discussion Items 1. OCCA Goals Update 2. Advocacy Workshops 3. “Leading with Equity for Student Success” Trustee Summer Workshop 4. Executive Director Search Process and Position Announcement a) Opportunity for Public Comment	C-1 C-2 C-3 C-4	Denise Frisbee John Wykoff Elizabeth Cox Brand Debra Dunn/John Wykoff Public (if any)
1:15 PM	D. Action Items 1. Approve Appointment of Vacancies for Executive Committee 2. Approve 2018-19 OCCA Executive Committee 3. Approve Executive Director Search a) Process and Timeline b) Job Criteria c) Approve Search Committee Members 4. Amend 2017-18 OCCA Budget	D-1 D-2 D-3 D-4	Denise Frisbee Ed Dodson Denise Frisbee Julie Huckestein
2:30 PM	E. Workshop 1. Student Success Funding Model	E-1	Greg Hamann
3:35 PM	F. Reports 1. President 2. OCCA Interim Executive Director a) General Counsel	F-1 F-2 F-2(a)	Denise Frisbee John Wykoff Karen Smith

	b) Student Success Center Director c) Research and Policy Analyst d) Member Services Coordinator 3. Treasurer 4. Oregon Presidents Council 5. CCWD	F-2(b) F-2(c) F-2(d) F-3	Elizabeth Cox Brand Katie Archambault Emily Smith Julie Huckestein Roberto Gutierrez Patrick Crane
4:00	G. Wrap-Up		
	H. Upcoming Events <ul style="list-style-type: none">• “Leading with Equity for Student Success” Trustee Summer Workshop, June 25, Oregon Garden• OCCA Conference, November 7-9, Sunriver Resort		