

OCCA Board of Directors Meeting
May 14, 2021
Board Forum 8:30 – 9:00 am
Board Meeting 9:00 am - 12:00 pm
Executive Session ORS 192.660(2)(i) 12:00 p.m.

<https://bluecc.zoom.us/j/715671051> // +16699006833,,715671051#

AGENDA

Time	Item	Docket	Presenter
8:30 AM	Board Forum		Kim Morgan – Vice President
9:00 AM	A. Call to Order, Roll Call and Tech Update		Stephen Crow and OCCA Staff
9:05 AM	B. Consent Agenda 1. Minutes a) Exec Committee (3/3, 4/7, & 5/5) b) OCCA Board (02-05) c) Legislative Committee (2/10,3/20, 4/14) d) Member Services (2/18, 3/19) e) DEI Committee (3/24 & 4/29) f) Budget Committee (4/7 & 4/29)	B-1	Stephen Crow
9:10 AM	C. Reports 1. OCCA Executive Director 2. Treasurer – Katie 3. Oregon Presidents Council 4. CCWD 5. OCCA Board Policy Program 6. Student Success Center 7. OSBA 8. OEA Community College Council 9. HECC	C-1 C-2 C-5 C-6	Cam Preus Mark Mitsui Cathy Kemper-Pelle Donna Lewelling Karen Smith Elizabeth Cox Brand Invited – Libra Forde Invited – Traci Hodgson Invited – Frank Goulard
10:00 AM	D. DEI Committee Update	D-1	Aaron Woods and Traci Simmons, Co-Chairs
10:30 AM	Break		
10:45 AM	E. Discussion/Action Items 1. Nominating Committee a. Election of Officers – Action 2. Budget Committee a. Adoption of 2021-22 Budget - Action b. Adoption of Revised 2020-21 budget – Action 3. Executive Director Search a. Approve hiring of search consultants – Action b. Appoint Search Committee members – Action c. Position Description, search process and timeline Discussion	E-1 E-2 E-3	Ed Dodson, Chair Mark Mitsui, Treasurer Mark Mitsui, Treasurer Stephen Crow, President

	<ul style="list-style-type: none"> d. Public Comment on Position Description, Search Process and Timeline e. Adopt position description, search process and timeline f. Charge Search Committee - Action 4. Legislative Update 5. OCCA Board Strategic Goals Update 	<p>E-4</p> <p>E-5</p>	<p>John Wykoff</p> <p>Cam Preus/Casey White-Zollman</p>
12:00 PM	F. Executive Session ORS 192.660(2)(i) Executive Director Performance Evaluation		Stephen Crow, President
12:15 PM	G. Reconvene Board Meeting Adoption of Executive Director Performance Evaluation		Stephen Crow, President
12:30 PM	H. Adjourn		Stephen Crow, President

Key Dates:

- May 19 Spring Revenue Forecast
- May 31 Memorial Day
- June 8 DEI Committee
- June 9 Legislative Committee
- July Term starts for new Board members
- July 5 Independence Day Observed
- July 13 DEI Committee
- July 14 Legislative Committee
- Aug. 10 DEI Committee
- Aug. 11 Legislative Committee
- Sept. 6 Labor Day
- Sept. 8 Legislative Committee
- Sept. 14 DEI Committee
- Sept. 22-23 New Board Member Training in Sun River, OR.
- Nov. 4-5 Annual Conference in Sun River, OR.