



**OCCA Board of Directors Meeting  
 Friday, October 9, 2020,  
 Board Forum 9:00 – 10:00am  
 Board Meeting 10:00 am - 12:30 pm  
 Teleconference Meeting via Zoom**

**AGENDA**

**<https://bluecc.zoom.us/j/92417936552; \\ +16699006833,,92417936552#>**

<b>Time</b>	<b>Item</b>	<b>Docket</b>	<b>Presenter</b>
<b>9:00 AM</b>	<b>Board Forum – Topic: Roundtable on COVID-19 response, wildfires, and Fall term.</b>		Stephen Crow – President
<b>10:00 AM</b>	<b>A. Moment of Silence for the life and legacy of Ron Fox</b>		Stephen Crow
<b>10:00 AM</b>	<b>B. Call to Order and Roll Call</b>		Stephen Crow
<b>10:05 AM</b>	<b>C. Consent Agenda</b> 1. Minutes a) OCCA Board Meeting 05-15-20 b) Special Board Meeting 06-24-20 c) Executive Committee 07-01-20 d) Executive Committee Retreat 08-06-20 e) Executive Committee 09-02-20 f) Legislative Committee 07-08-20 g) Legislative Committee 08-12-20 h) Legislative Committee 09-09-20 i) Member Services Committee 06-24-20 j) Member Services Committee 07-29-20 k) Member Services Committee 09-11-20	<b>C-1</b>	Stephen Crow
<b>10:15 AM</b>	<b>D. Reports</b> 1. OCCA Executive Director 2. Treasurer 3. Oregon Presidents Council (OPC 2020-21 Priorities) 4. CCWD 5. General Counsel 6. Student Success Center 7. OSBA 8. OEA Community College Council	<b>D-1</b> <b>D-2</b> <b>D-3</b> <b>D-5</b> <b>D-6</b>	Cam Preus Mark Mitsui Cathy Kemper-Pelle Patrick Crane Karen Smith Elizabeth Cox Brand Invited – Patti Norris Invited – Traci Hodgson
<b>11:00 AM</b>	<b>E. Emsi – Economic Impact of Oregon Community Colleges</b>	<b>E-1</b>	Invited Emsi Staff
<b>11:30 AM</b>	<b>F. Discussion/Action Items</b> 1. Vice President (Action) 2. Committee Membership (Action) 3. Executive Director Evaluation (Action) 4. Draft OCCA Board Strategic Goals and Priorities 5. Draft OCCA Board DEI Statement 6. Legislative Update	<b>F-1</b> <b>F-2</b> <b>F-3</b> <b>F-4</b> <b>F-5</b> <b>F-6</b>	Stephen Crow Stephen Crow Annette Mattson Stephen Crow DEI Workgroup John Wykoff
<b>12:30 PM</b>	<b>G. Adjourn</b>		Stephen Crow