

OCCA Board of Directors Meeting

December 4, 2020

Board Forum 8:30 – 9:00 am

<https://bluecc.zoom.us/j/97154520499> // +16699006833,,97154520499#

Board Meeting 9:00 am - 12:00 pm

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

Teleconference Meeting via Zoom

AGENDA

Time	Item	Docket	Presenter
8:30 AM	Board Forum – Virtual Annual Conference Takeaways and Student Voices on Impact of COVID-19		Kim Morgan – Vice President Stephen Crow
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) 10-07-20 Executive Committee b) 10-09-20 OCCA Board Minutes c) 10-14-20 Legislative Committee Minutes d) 11-10-20 Legislative Committee Minutes	B-1	Stephen Crow
9:10 AM	C. Reports 1. OCCA Executive Director 2. Treasurer 3. Oregon Presidents Council 4. CCWD 5. General Counsel 6. Student Success Center 7. OSBA 8. OEA Community College Council	C-1 C-2 C-4 C-6	Cam Preus Mark Mitsui Cathy Kemper-Pelle Patrick Crane Karen Smith Elizabeth Cox Brand Invited – Patti Norris Invited – Traci Hodgson
10:00 AM	D. Governing boards should weigh in on racial issues <i>Links to the readings suggested by Raquel Rall:</i> College governing boards must weigh in meaningfully on race https://www.insidehighered.com/print/views/2020/07/10/college-governing-boards-must-weigh-meaningfully-race Reclaiming Racial Justice in Equity, Estela Bensimon https://doi.org/10.1080/00091383.2018.1509623 Why Boards Must Become Diversity Stewards - AGB https://agb.org/trusteeship-article/why-boards-must-become-diversity-stewards/		Raquel Rall, Asst. Professor of Higher Education at UC Riverside
11:00 AM	E. Discussion/Action Items 1. OCCA Board DEI Statement (Action) and Proposal to amend OCCA Bylaw’s & Board Policies to include DEI Committee 2. Legislative Update 3. OCCA Board Strategic Goals Update	E-1 E-2 E-3	DEI Workgroup Karen Smith/Cam Preus John Wykoff Stephen Crow/Cam Preus
12:00 PM	F. Adjourn		Stephen Crow

Dr. Raquel M. Rall Biography:

Dr. Raquel Rall is an Assistant Professor of Higher Education at the University of California, Riverside. Prior to that appointment she was a UC Chancellor’s Postdoctoral Fellow. She is a graduate of The University of Southern California’s Rossier School of Education where she earned her Ph.D. in urban education policy. She obtained Bachelor of Arts degrees in human biology and African and African American Studies from Stanford University. Her research is concentrated in two major areas: 1) leadership and governance of higher education and 2) equity. Within these two areas, Rall strives to identify best practices to increase access to and success in higher education for traditionally marginalized communities and on bridging research and practice. She is dedicated to maximizing educational outcomes for communities that have traditionally had the least opportunities and uses her academic research to better understand and uncover the meanings an intricate characteristics of experiences, interactions, people, events, structures, and environments pertaining to postsecondary access and success for underrepresented and underserved student groups. Dr. Rall aims to understand the conditions that lead to and ultimately result in widespread change in education policy and the ramifications of this transformation on student experiences and outcomes.

Key Dates:

Legislative Session convening	January 19 to June 28, 2021
CTE Month	February 2021
February OCCA Board Meeting	February 5, 2021
OCCA Legislative Summit	TBD, most likely the first two weeks of April 2021