



OCCA Board of Directors Meeting

May 6, 2022

8:30 – 9:00 OCCA Board Forum

9:00 – 12:00 OCCA Board Meeting

12:00 – 12:30 OCCA Executive Session ORS 192.660(2)(i)

<https://bluecc.zoom.us/j/95645597561> \\ Mobile One tap +16699006833,,95645597561#

AGENDA

Time	Item	Docket/PG	Presenter
8:30 AM	Board Forum – Topic: OCCA April Conference		Kim Morgan – Vice President
9:00	A. Call to Order, Welcome and Roll Call		Stephen Crow - President
9:05	B. Consent Agenda 1. OCCA Minutes: a. Board Meeting (2/4) b. Executive Committee (2/2, (3/2), (4/6), (4/27) c. Legislative Committee (3/17), (4/21) d. Members Services (2/11), (3/18) e. DEI Committee (2/8), (3/8) f. Budget Committee (3/31) g. Student Success Advisory Committee (4/26)	B-1	Stephen Crow - President
9:10	C. Reports 1. OCCA Executive Director 2. OSBA 3. OEA Community College Council 4. HECC Liaison 5. CCWD 6. Oregon Presidents Council (OPC) 7. OCCA Treasurer	C-1 C-2 C-3	Morgan Cowling Libra Forde Traci Hodgson Frank Goulard Donna Lewelling Chris Breitmeyer Jessica Howard
10:00	D. Future Ready Oregon: An Overview		Nicole Stapp, Deputy Director for System Alignment, HECC
10:30	Break		
10:45	E. Discussion & Action 1. Nominating Committee a. Election of Officers (Action) 2. Budget Reserve Policy (Action)	E-1 E-2	Ed Dodson, Nominating Committee Chair

