



## OCCA Board of Directors Meeting Friday, October 8, 2021

**8:30 – 9:00 Board Forum**

<https://bluecc.zoom.us/j/92018347814> \\ Mobile One Tap +16699006833,,92018347814

**9:00 – 12:00 OCCA Board Meeting**

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

### AGENDA

Time	Item	Docket/PG	Presenter
<b>8:30 AM</b>	<b>Board Forum – Topic:</b>		Kim Morgan – Vice President
<b>9:00 AM</b>	<b>A. Call to Order, Welcome and Roll Call</b>		Stephen Crow
<b>9:05 AM</b>	<b>B. Consent Agenda</b>	<b>B-1</b>	Stephen Crow
	1. Minutes		
	a) OCCA Board – 5/14	<b>3</b>	
	b) Executive Committee – 6/2, 7/7, 9/8	<b>11,13,16</b>	
	c) Legislative Committee – 5/12 and 6/9	<b>19, 21</b>	
	d) Member Services – 6/11	<b>25</b>	
	e) DEI Committee – 5/11, 6/8, 7/13, 8/10, 9/14	<b>27,31,33,34,35</b>	
<b>9:10 AM</b>	<b>C. Reports</b>		
	1. OCCA Executive Director	<b>C-1/36</b>	Cam Preus
	2. Treasurer	<b>C-2/38</b>	Jessica Howard
	3. Oregon Presidents Council		Chris Breitmeyer
	4. CCWD		Donna Lewelling
	5. General Counsel	<b>C-5/44</b>	Karen Smith
	6. DEI Committee	<b>C-6/45</b>	Aaron Woods & Traci Simmons
	7. OSBA		Invited – Libra Forde
	8. OEA Community College Council		Invited – Traci Hodgson
	9. HECC liaison		Invited – Frank Goulard
<b>10:00 AM</b>	<b>BREAK</b>		
<b>10:15 AM</b>	<b>D. Discussion/Action Items</b>		
	1. Executive Director Search Announcement		Karen Smith
	2. Student Ready Colleges – Co-Requisites	<b>D-2/46</b>	Elizabeth Cox Brand
	3. Approve Strategic Goals and Priorities	<b>D-3/47</b>	Cam Preus/Stephen Crow
	4. Legislative Update	<b>D-4/48</b>	Annette Mattson
	5. 2021-22 Committee Assignments	<b>D-5/50</b>	Stephen Crow, Cam Preus
	6. OCCA Board Policies Change	<b>D-6/52</b>	Karen Smith
<b>12:00 PM</b>	<b>E. Adjourn</b>		Stephen Crow