

OCCA Board of Directors Meeting

Friday, December 3, 2021

8:30 – 9:00 OCCA Board Forum

9:00 – 12:00 OCCA Board Meeting

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

AGENDA

Time	Item	Docket	Presenter
8:30 AM	Board Forum – Topic: Value of OCCA Membership		Kim Morgan – Vice President
9:00 AM	A. Call to Order, Welcome and Roll Call		Stephen Crow - President
9:05 AM	B. Consent Agenda 1. Minutes a) OCCA Board – 9/7, 9/16, 10/08 b) Executive Committee – 10/6, 11/3 c) DEI Committee – 10/12, 11/9 d) Member Services – 10/26	B-1	Stephen Crow - President
9:10 AM	C. Board Member Breakout Discussion Three breakouts are planned to consider: <ul style="list-style-type: none"> • How can OCCA board meeting be more engaging? • Topics of interest to engage members • Understanding the OCCA member role 		Kim Morgan – Vice President
10:15 AM	BREAK		
10:30 AM	D. Discussion/Action 1. Onboarding new ED Morgan Cowling 2. February 2022 Legislative Strategy 3. Report on Early Momentum Metrics 4. Howard Cherry Award Announcement 5. NCMPR medallion award	D-1 D-2 D-3 D-4 D-5	Stephen Crow/Jessica Howard John Wykoff Elizabeth Cox Brand Stephen Crow Casey White Zollman
11:30 AM	E. Reports 1. OSBA 2. OEA Community College Council 3. HECC Liaison 4. CCWD 5. Oregon Presidents Council (OPC) 6. Treasurer 8. OCCA Executive Director	E-4 E-6 E-7	Libra Forde (invited) Traci Hodgson (invited) Frank Goulard (invited) Donna Lewelling Chris Breitmeyer Jessica Howard Cam Preus
12:00 PM	F. Adjourn		Stephen Crow - President