**OCCA Board of Directors Meeting**

**May 14, 2021**

**Board Forum 8:30 – 9:00 am**

**Board Meeting 9:00 am - 12:00 pm**

**Executive Session ORS 192.660(2)(i) 12:00 p.m.**

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

**Agenda**

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| --- | --- | --- | --- |
| **Time** | **Item** | **Docket** | **Presenter** |
| **8:30 AM** | **Board Forum – XXX** |  | Kim Morgan – Vice President |
| **9:00 AM** | 1. **Call to Order, Roll Call and Tech Update** |  | Stephen Crow and OCCA Staff |
| **9:05 AM** | 1. **Consent Agenda** 2. Minutes 3. Exec Committee (2/3, 3/3, 4/7, & 5/5) 4. OCCA Board (02-05) 5. Legislative Committee (2/10,3/20, 4/14) 6. Member Services (2/18, 3/19) 7. DEI Committee (3/24 & 4/29) 8. Budget Committee (4/7 & 4/29) | **B-1** | Stephen Crow |
| **9:10 AM** | 1. **Reports** 2. OCCA Executive Director 3. Treasurer – Katie 4. Oregon Presidents Council 5. CCWD 6. OCCA Board Policy Program 7. Student Success Center 8. OSBA 9. OEA Community College Council 10. HECC | **C-1**  **C-2**  **C-5**  **C-6** | Cam Preus  Mark Mitsui  Cathy Kemper-Pelle  Donna Lewelling  Karen Smith  Elizabeth Cox Brand  Invited – Libra Forde  Invited – Traci Hodgson  Invited – Frank Goulard |
| **10:00 AM** | **D. DEI Committee Update** | **D-1** | Aaron Woods and Traci Simmons, Co-Chairs |
| **10:30 AM** | **Break** |  |  |
| **10:45 AM** | **E. Discussion/Action Items**   1. Nominating Committee   a. Election of Officers – Action   1. Budget Committee   a. Adoption of 2021-22 Budget - Action  b. Adoption of Revised 2020-21 budget – Action   1. Executive Director Search   a. Approve hiring of search consultants – Action  b. Appoint Search Committee members – Action  c. Position Description, search process and timeline Discussion  d. Public Comment on Position Description, Search Process and Timeline  e. Adopt position description, search process and timeline  f. Charge Search Committee - Action   1. Legislative Update 2. OCCA Board Strategic Goals Update | **E-1**  **E-2**  **E-3**  **E-4**  **E-5** | Ed Dodson, Chair  Mark Mitsui, Treasurer  Mark Mitsui, Treasurer  Stephen Crow, President  John Wykoff  Cam Preus/Casey White-Zollman |
| **12:00 PM** | **F. Executive Session ORS 192.660(2)(i)**  Executive Director Performance Evaluation |  | Stephen Crow, President |
| **12:15 PM** | **G. Reconvene Board Meeting**  Adoption of Executive Director Performance Evaluation |  | Stephen Crow, President |
| **12:30 PM** | **H. Adjourn** |  | Stephen Crow, President |

**Key Dates:**

May 19 Spring Revenue Forecast

May 31 Memorial Day

June 8 DEI Committee

June 9 Legislative Committee

July Term starts for new Board members

July 5 Independence Day Observed

July 13 DEI Committee

July 14 Legislative Committee

Aug. 10 DEI Committee

Aug. 11 Legislative Committee

Sept. 6 Labor Day

Sept. 8 Legislative Committee

Sept. 14 DEI Committee

Sept. 22-23 New Board Member Training in Sun River, OR.

Nov. 4-5 Annual Conference in Sun River, OR.