**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**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 PreusMark MitsuiCathy Kemper-PelleDonna Lewelling Karen SmithElizabeth Cox BrandInvited – Libra FordeInvited – Traci HodgsonInvited – 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 – Action1. Budget Committee

a. Adoption of 2021-22 Budget - Action b. Adoption of Revised 2020-21 budget – Action1. Executive Director Search

a. Approve hiring of search consultants – Actionb. Appoint Search Committee members – Action c. Position Description, search process and timeline Discussiond. Public Comment on Position Description, Search Process and Timelinee. Adopt position description, search process and timelinef. Charge Search Committee - Action1. Legislative Update
2. OCCA Board Strategic Goals Update
 | **E-1****E-2****E-3****E-4****E-5** | Ed Dodson, ChairMark Mitsui, TreasurerMark Mitsui, TreasurerStephen Crow, PresidentJohn WykoffCam 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.