



Agenda

OCCA Executive Committee
Wednesday, October 6, 2021
8:30 -9:30 AM (PST) | 9:30 – 10:30 AM (MST)

Zoom Conference

<https://bluecc.zoom.us/j/99595773200> \\ One Tap +16699006833,,99595773200#

Members: Stephen Crow - President, Kim Morgan - Vice-President, Jessica Howard - Treasurer, Mark Mitsui - Secretary, Alan Unger, Richard Emery - Members At Large, Annette Mattson - Past President, Chris Breitmeyer, Donna Lewelling - Ex Officio's; Cam Preus, John Wykoff, Karen Smith, Katie Archambault, and Susan Baker - OCCA Staff.

Time	Item	Docket	Presenter
8:30 AM	A. Convene regular meeting, welcome, and roll call		Stephen Crow, President
8:35 AM	B. Convene Executive Session pursuant to ORS 192.660(2)(a) related to employment of new OCCA executive director. 1) Contract Review & Discussion		Stephen Crow, President Karen Smith
	Return to regular session		
8:50 AM	C. Board Policy Changes Clean up language dealing with Oregon Student Success Center Advisory Committee	C-1	Karen Smith
9:00 AM	D. HECC Review of the Community College Support Fund		Cam Preus
9:10 AM	E. Update on Annual Conference and Howard Cherry Awards		Cam Preus
9:15 AM	F. Review October 8th OCCA Board agenda	F-1	Cam Preus
9:20 AM	G. Approve Personnel Actions 1) New Executive Director Contract 2) Amend Dr. Preus Existing Contract		Stephen Crow
9:25 AM	H. Good of the Order		Stephen Crow, President
9:30 AM	I. Adjourn		Stephen Crow, President