

Agenda

OCCA Executive Committee

Wednesday, November 3, 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. Welcome, Roll Call		Stephen Crow, President
8:35 AM	B. Update on HECC Review of the Community College Support Fund (CCSF)		Cam Preus
8:50 AM	C. On Boarding for Morgan Cowling new Executive Director	Handout #1	Stephen Crow, Jessica Howard & Katie Archambault
9:05 AM	D. Updates/Discussion items: - OCCA Board Meeting 'revamp' - Audit completed – no management letter		Kim Morgan/Cam Preus Katie Archambault
9:15 AM	E Upcoming Meetings: December 3 – Draft OCCA Board Meeting Agenda Review	Handout #2	Cam Preus
9:20AM	F. Actions: Approve Cam Preus contract for onboarding of new executive director beginning January 2022	Handout #3	Stephen Crow, Karen Smith
9:25 AM	G. Good of the Order		Stephen Crow
9:30 AM	H. Adjourn		Stephen Crow