**Agenda**

**OCCA Executive Committee**

**Wednesday, December 1, 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 - OCCA Staff. **Guests**:

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| **Time** | **Item** | **Docket** | **Presenter** |
| **8:30 AM** | **A. Welcome, Roll Call, Accept Agenda**  |  | Stephen Crow, President |
| **8:35 AM** | **B. Final Onboarding for Morgan Cowling** |  | Stephen CrowJessica Howard |
| **8:45 AM** | **C. Legislative Update*** **Kickoff of Student Voices bill (HB2590)**
* **Progress on Parttime Faculty Health care (SB551)**
* **February 2022 Short Session**
 |  | John Wykoff |
| **9:00 AM** | **D. Continuing conversation with HECC on Community College Support Fund (CCSF)** |  | Cam Preus |
| **9:10 AM** | **E. Review of the full OCCA Board agenda**  |  | Cam and Kim Morgan |
| **9:15 AM** | **F. other?** |  |  |
| **9:25 AM** | **G. Good of the Order** |  | Stephen Crow, President |
| **9:30 AM** | **H. Adjourn** |  | Stephen Crow, President |