



OCCA Board of Directors Meeting

Friday, February 4, 2022

8:30 – 9:00 OCCA Board Forum

9:00 – 12:00 OCCA Board Meeting

<https://bluecc.zoom.us/j/95645597561> \\ Mobile One tap +16699006833,,95645597561#

AGENDA

Time	Item	Docket	Presenter
8:30 AM	Board Forum – Topic: Get to Know Fellow Board Members <ul style="list-style-type: none"> • What would motivate you and your fellow Board members to attend OCCA Annual Conference? • How can OCCA help support Board engagement? 		Kim Morgan – Vice President
9:00 AM	A. Call to Order, Welcome and Roll Call		Stephen Crow - President
9:05 AM	B. Consent Agenda <ol style="list-style-type: none"> 1. Minutes <ol style="list-style-type: none"> a) OCCA Board – 12/3/21 b) Executive Committee – 12/1/21, 1/12/22 c) DEI Committee – 12/14/21, 1/14/22 d) Legislative Committee – 12/16/21, 1/20/22 e) Member Services – 1/24/22 f) Nominating Committee – 1/21/22 g) Budget Committee – 11/29/21, 12/16/21, 1/27/22 	B-1	Stephen Crow - President
9:10	C. Reports <ol style="list-style-type: none"> 1. OCCA Executive Director 2. OEA Community College Council 3. OSBA 4. HECC Liaison 5. CCWD 6. Oregon Presidents Council (OPC) 7. Treasurer 	C-1 C-2 C-3	Morgan Cowling Traci Hodgson Libra Forde Frank Goulard Donna Lewelling Chris Breitmeyer Jessica Howard
9:45 AM	D. Workshop: Student Panel	D-1	Elizabeth Cox Brand
10:45 AM	BREAK		

11:00 AM	E. Discussion & Action <ol style="list-style-type: none"> 1. Nominating Committee Slate (First Read) 2. February Session and Advocacy Priorities <ul style="list-style-type: none"> • Endorsement of Future Ready Oregon (Action Needed) 3. OCCA Annual Audit 4. Review OCCA Strategic Goals 5. Budget Reserve Policy (First Read) 6. OCCA Conference Update 	E-1 E-2 E-3 E-4 E-5 E-6	Ed Dodson John Wykoff Jessica Howard, OCCA Treasurer OCCA Staff Jessica Howard, OCCA Treasurer Casey White-Zollman
12:00 PM	F. Adjourn		Stephen Crow – President