**Agenda**

**Wednesday, March 2, 2022**

**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 Members;

**OCCA Staff**: Morgan Cowling, John Wykoff, Elizabeth Cox Brand, Karen Smith, and Casey White-Zollman

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| **Time** | **Item** | **How** | **Presenter** |
| **8:30 am** | 1. **Welcome, Roll Call, Accept Agenda**
 |  | **Stephen Crow, President** |
| **8:35 am** | 1. **Legislative Update**
* Future Ready Oregon (SB1545)
* Cybersecurity (HB5022)
* Oregon Promise (SB1522)
 | **Update** | **John Wykoff** |
| **8:45 am** | 1. **OCCA Conference Update**
 | **Update** | **Casey White-Zollman, OCCA** |
| **8:55 am** | 1. **Executive Director Evaluation process** (attachments)
 | **Discussion & Action** | **Karen Smith, & Morgan Cowling, OCCA** |
| **9:10 am** | 1. **OCCA Budget process timeline update**
 | **Update** | **Jessica Howard, Treasurer** |
| **9:15 am** | 1. **Task Force on Under-Represented Students in Higher Education (HB 2590) update**
 | **Update** | **John Wykoff, OCCA** |
| **9:25** | 1. **OCOP/ OCCA Higher Education Landscape Study update**
 | **Update** | **Morgan Cowling, OCCA** |
|  | 1. **Good of the Oder**
 |  | **Stephen Crow, President**  |
| **9:30am**  | 1. **Adjourn**
 |  | **Stephen Crow, President** |