



OCCA Board of Directors Meeting

Friday, May 19, 2023

Chemeketa Community College, TV Studio (Bld. 9, 162)

8:30 – 9:00 OCCA Board Forum

9:00 – 12:00 OCCA Board Meeting

Time	Item	Docket/PG	Presenter
8:30 AM	Board Forum – Topic: 1) Thinking ahead to the Executive Director search, what’s your vision for OCCA in the future?		Jane Reid – Vice President
9:00	A. Call to Order (roll call) & Welcome - OCCA Board Hybrid Meeting Protocols		Kim Morgan - President
9:10	B. Consent Agenda 1. OCCA Minutes: a. Board Meeting b. Executive Committee c. Legislative Committee d. Members Services e. DEI Committee f. Budget Committee	B-1	Kim Morgan
9:15	C. Partner Reports 1. OCCSA Ex-Officio Member Update 2. OEA Community College Council Ex-Officio Update 3. HECC Ex-Officio Member Update 4. OSBA Ex-Officio Member Update 5. Office of Community College & Workforce Development (CCWD) 6. Oregon Presidents Council (OPC)	C-1	Levi Pagel Traci Hodgson Fernando Rojas Emily Smith Donna Lewelling Tim Cook
9:35	D. OCCA Reports 1. Interim Executive Director 2. Treasurer 3. Student Success Center Director	D-1 D-2 D-3	Karen Smith Ross Tomlin Elizabeth Cox Brand
9:45	E. OCCA Goals – Year End Review 1. How Did We Do? 2. Focus Areas for Next Year?	E-1	Kim Morgan/ Karen Smith Small Group Discussion

10:30	Break		
10:45	F. Discussion & Action 1. OCCA Election of Officers (ACTION) 2. OCCA 2022 Audit Acceptance (ACTION) 3. OCCA Budget Committee Recommendations (ACTION) <ol style="list-style-type: none"> a. 2022-23 Revised Budgets Adoption (OCCA, OSSC, OCCA House) b. 2023-24 OCCA, OSSC, OCCA House Budgets Adoption 	F-1 F-2 F-3	Ed Dodson - Chair Nominating Committee Ross Tomlin Ross Tomlin/ Katie Archambault
11:15	G. Updates 1. Legislative Advocacy Update 2. Executive Director Search Process	G-1	John Wykoff Kim Morgan
12:00 pm	H. Adjourn		Kim Morgan