



## OCCA Board of Directors Meeting

**October 7th, 2022**

**8:30 – 9:00 OCCA Board Forum**

**9:00 – 12:00 OCCA Board Meeting**

<https://bluecc.zoom.us/j/95645597561>

Meeting ID: 956 4559 7561

One tap mobile +17193594580,,95645597561#

### AGENDA

Time	Item	Docket/PG	Presenter
8:30 AM	<b>Board Forum – Topic: OCCA Board Member Orientation</b>		Jane Reid – Vice President
9:00	<b>A. Call to Order, Welcome and Roll Call</b>		Kim Morgan - President
	<b>B. OCCA Board Meeting Protocols</b>		Kim Morgan - President
9:15	<b>C. Consent Agenda</b> 1. OCCA Minutes: a. Board Meeting b. Executive Committee c. Legislative Committee d. Members Services e. DEI Committee f. Budget Committee g. Student Success Advisory Committee	<b>C-1</b>	Kim Morgan - President
9:20	<b>D. Reports</b> 1. OCCA Executive Director 2. OSBA 3. OEA Community College Council 4. OCCSA 5. HECC Liaison 6. CCWD 7. Oregon Presidents Council (OPC) 8. OCCA Treasurer	<b>D-1</b>       <b>D-2</b>	Morgan Cowling  Traci Hodgson Levi Pagel  Donna Lewelling Tim Cook, OPC Chair Ross Tomlin
9:45	<b>E. OCCA Board Goals &amp; Priorities</b>	<b>E-1</b>	Kim Morgan & Jane Reid
10:30	<b>Break</b>		
10:45	<b>F. '23 Legislative Session Timeline</b>		John Wykoff
11:00	<b>G. Discussion &amp; Action</b> 1. Student Success Center Update	<b>G-1</b>	Elizabeth Cox Brand

	<ul style="list-style-type: none"> <li>2. OCCA Communications Plan</li> <li>3. OCCA Committee Appointments (Action)</li> <li>4. OCCA Board Bylaws &amp; Board Policies (First Reading)</li> <li>5. OCCA Legislative Priorities (First Reading)</li> <li>6. OCCA Regulatory &amp; Policy Positions update (First Reading)</li> <li>7. OCCA Annual Conference</li> <li>8. OCCA Executive Director Goals (Action)</li> </ul>	<ul style="list-style-type: none"> <li><b>G-2</b></li> <li><b>G-3</b></li> <li><b>G-4</b></li> <li><b>G-5</b></li> <li><b>G-6</b></li> <li><b>G-7</b></li> </ul>	<p>Casey White-Zollman Kim Morgan, OCCA President</p> <p>Morgan Cowling,</p> <p>John Wykoff John Wykoff Katie Archambault Morgan Cowling</p>
<b>12:00 pm</b>	<b>H. Adjourn</b>		Kim Morgan - President