OCCA Board of Directors Meeting
December 9th, 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#

Time	Item	Docket/PG	Presenter
8:30 AM	**Board Forum –** **Topic:** Informing and Engaging Our Local Boards		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
	   g. Student Success Advisory Committee
	   h. Howard Cherry Nominations Committee
	2. OCCA Committee Appointments
	3. OCCA Goals and Priorities Update
		B-1
		
		B-2
		B-3
			Kim Morgan - President

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)		Levi Pagel Traci Hodgeson Fernando Rojas Vacant Donna Lewelling Tim Cook

9:25	**D. OCCA Reports**
	   a. Executive Director
	   b. Treasurer
		
		D-1
		D-2
			
			Morgan Cowling
			Ross Tomlin

9:35	**E. NCHEMS Report Presentation & Small Group Discussions**	**E-1**	Laurie Chesley, Lisa Skari & Tim Cook
10:30	**Break**		

10:45	**F.**	**Discussion & Action**		
		1. OCCA Bylaws and Board Policies (Action)	**F-1**	Karen Smith
		2. Student Success Center (OCCA) Grant Application (Action)	**F-2**	Elizabeth Cox Brand
		3. OCCA Regulatory & Policy Positions (Action)	**F-3**	John Wykoff
		4. OCCA '23 Legislative Priorities Update (Action)	**F-4**	John Wykoff
		5. Early Momentum Metrics Update	**F-5**	Elizabeth Cox Brand
11:30	**G.**	**Legislative Update**		OCCA Staff
		a. Legislative update		
		b. JTUSHE (HB 2590 Update)	**G-1**	
		c. Save the Date: OCCA Legislative summit	**G-2**	
12:00 pm	**H.**	**Adjourn**		Kim Morgan - President