



OCCA Board of Directors Meeting
February 3rd, 2023
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: Ideas for Engaging Local Boards in Legislative Advocacy		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 2. OCCA Goals and Priorities Update	B-1 B-2	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)	C-1	Levi Pagel Traci Hodgson Fernando Rojas Emily Smith 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. Advocacy Campaign Kick-Off	E-1	John Wykoff & Casey White-Zollman, OCCA Staff
10:30	Break		
10:45	F. Discussion & Action		

	<ol style="list-style-type: none"> 1. OCCA Nominating Committee Recs (first reading) 2. NCHEMS Recommendations and Next Steps Discussion 3. OCCA Legislative Committee recommendation (adopt positions on bills) 	<p>F-1</p> <p>F-2</p> <p>F-3</p>	<p>Ed Dodson, Chair Nominating Committee</p> <p>Morgan Cowling, OCCA Staff</p> <p>John Wykoff, OCCA Staff</p>
11:15	<p>G. Updates</p> <ol style="list-style-type: none"> 1. JTUSHE (HB 2590) Final Report Recommendations 2. OCCA Response to Secretary of State's Audit of HECC/ Community Colleges 3. Oregon Student Success Center Update 4. OCCA Annual Audit Update (accepting audit report may be postponed until May Board meeting) 	<p>G-1</p> <p>G-2</p> <p>G-3</p>	<p>John Wykoff & Elizabeth Cox Brand, OCCA Staff</p> <p>Morgan Cowling, OCCA Staff</p> <p>Elizabeth Cox Brand, OCCA/ OSSC Staff</p> <p>Katie Archambault, OCCA Staff</p>
12:00 pm	H. Adjourn		Kim Morgan - President