



**OCCA Board of Directors Meeting
Friday, February 2, 2024**

PCC | Sylvania Campus, CC Building, Conference Room 233B
(12000 SW 49th Ave, Portland, OR 97219)

**8:30 – 9:00 OCCA Board Forum
9:00 – 12:00 OCCA Board Meeting**

Time	Item	Docket	Presenter
8:30 AM	Board Forum – Topic: What are your boards doing to build the future OCCA leadership through Board Representatives, and committee engagement?		Austin Fohnagy – Vice President
9:00	A. Call to Order (roll call) & Welcome 1. PCC President Welcome & Land Acknowledgment		Jane Reid – President Adrien Bennings
9:10	B. Consent Agenda (ACTION) 1. OCCA Minutes: a. Board Meeting b. Executive Committee c. Legislative Committee d. Members Services e. DEI Committee f. Budget Committee g. Nominating Committee h. Student Success & Advisory	B-1	Jane Reid
9:15	C. Partner Reports 1. OEA Community College Council Ex-Officio Update 2. HECC Ex-Officio Member Update 3. OSBA Ex-Officio Member Update 4. Office of Community College & Workforce Development (CCWD) 5. Oregon Presidents Council (OPC) 6. ACCT State Director	C-4 C-6	Traci Hodgson Fernando Rojas Emily Smith Donna Lewelling Ross Tomlin Diane Noriega
9:45	D. OCCA Reports		

