



**OCCA Board of Directors Meeting  
Friday, May 17, 2024**

**Linn-Benton CC | Calapooia Center, Room 101  
6500 Pacific Blvd., SW, Albany, OR 97321  
8:30 – 9:00 OCCA Board Forum  
9:00 – 12:00 OCCA Board Meeting**

Time	Item	Docket	Presenter
8:30 AM	<b>Board Forum –</b> <b>Topic:</b> Should OCCA consider changing the day and time of quarterly board meetings to accommodate the schedules of working and non-working board members? Do you have other suggestions for making OCCA board meetings more accessible?		<b>Austin Folnagy – Vice President</b>
9:00	<b>A. Call to Order (roll call) &amp; Welcome</b> <b>1. LBCC President Welcome &amp; Land Acknowledgment</b>		<b>Jane Reid – President</b> <b>Lisa Avery</b>
9:10	<b>B. Consent Agenda (ACTION)</b> <b>1. OCCA Minutes:</b> a. Board Meeting b. Executive Committee c. Legislative Committee d. Member Services e. DEI Committee f. Budget Committee g. Student Success Advisory Committee	<b>B-1</b>	<b>Jane Reid</b>
9:15	<b>C. Partner Reports</b> <b>1. OEA Community College Council Ex-Officio Update</b> <b>2. HECC Ex-Officio Member Update</b> <b>3. OSBA Ex-Officio Member Update</b> <b>4. Office of Community College &amp; Workforce Development (CCWD)</b> <b>5. Oregon Presidents Council (OPC)</b> <b>6. ACCT State Director</b>		<b>Traci Hodgson</b> <b>Fernando Rojas</b> <b>Emily Smith</b> <b>Donna Lewelling</b>  <b>Lisa Skari</b> <b>Diane Noriega</b>
9:45	<b>D. OCCA Reports</b>		

	<ol style="list-style-type: none"> <li>1. President</li> <li>2. Treasurer</li> <li>3. Interim Executive Director</li> <li>4. Student Success Center Director</li> </ol>	D-2 D-3 D-4	Jane Reid Lisa Skari Karen Smith Elizabeth Cox Brand
10:00	<b>BREAK</b>		
10:15	<b>E. WORKSHOP: LBCC Civil Discourse Program</b>  Linn-Benton Community College has a unique co-curricular program that provides various opportunities to engage in constructive dialogue on controversial topics. In this informative presentation, two students will join the faculty advisor of LBCC's Civil Discourse Program to share what the program does and how it benefits the college's campus community.	E-1	Mark Urista, Civil Discourse Program Advisor  Cheyanner Rider & Eagle Hunt, LBCC Students
10:45	<b>F. Discussion &amp; Action Items</b> <ol style="list-style-type: none"> <li>1. OCCA Budget Committee Recommendation <ol style="list-style-type: none"> <li>a. OCCA 2023-24 Revised Budget (ACTION)</li> <li>b. OCCA 2024-25 Budget Adoption (ACTION)</li> </ol> </li> <li>2. OCCA Officer &amp; Executive Committee Elections (ACTION)</li> <li>3. OCCA Bylaws Revision (First Reading)</li> <li>4. 2025 Budget and POP Ask Development</li> </ol>	F-1a F-1b F-2 F-3 F-4	Lisa Skari  Kim Morgan Karen Smith John
11:30	<b>G. Executive Session – held pursuant to ORS 192.660(2)(a) to consider employment of the OCCA Executive Director.</b>		Jane Reid
11:50	<b>H. Return to Open Meeting – Employment of OCCA Executive Director (ACTION)</b>		Jane Reid
12:00 pm	<b>I. Adjourn</b>		Jane Reid