



OCCA Board of Directors Meeting

Friday, October 6, 2023

Lane Community College, Longhouse Bld.

8:30 – 9:00 OCCA Board Forum

9:00 – 12:00 OCCA Board Meeting

Members:

Blue Mountain: Mark Browning & Chris Brown
 Central Oregon: Laurie Chesley & Alan Unger
 Chemeketa: Jessica Howard & Ken Hector
 Clackamas: Tim Cook & Jane Reid
 Clatsop: Kevin Lacoste & Lloyd Mueller
 Columbia Gorge: Kenneth Lawson & Kim Morgan
 Klamath: Roberto Gutierrez & Kate Marquez
 Lane: Stephanie Bulger & Austin Fohnagy
 Linn-Benton: Lisa Avery & Kristin Adams
 Mt Hood: Lisa Skari & Andrew Speer
 Oregon Coast: Birgitte Ryslinge & Richard Emery

Portland: Adrien Bennings & Kien Truong
 Rogue: Randy Weber & Pat Fahey
 Southwestern Oregon: Patty Scott & Susan Anderson
 Tillamook Bay: Ross Tomlin & Betsy McMahon
 Treasure Valley: Dana Young & Stephen Crow
 Umpqua: Rachel Pokrandt & Steve Loosely

Ex-Officio: HECC: Fernando Rojas; OEA CC Council: Traci Hodgson; OSBA: Emily Smith; OCCSA: Levi Pagel
OCCA Staff: Karen Smith, John Wykoff, Elizabeth Cox Brand, Katie Archambault, Casey White-Zollman, Lochlan Rehbein-Verhoeven

Time	Item	Docket	Presenter
8:30 AM	Board Forum – Topic: How can OCCA Representatives integrate OCCA work in Boards’ agendas and reports?		Austin Fohnagy – Vice President
9:00	A. Call to Order (roll call) & Welcome 1. OCCA Hybrid Meeting Protocols		Jane Reid - President
9:10	B. Consent Agenda 1. OCCA Minutes: a. Board Meeting b. Executive Committee c. Legislative Committee d. Members Services e. DEI Committee	B-1	Jane Reid
9:15	C. Workshop – OCCA Board Orientation 1. About OCCA – Mission, Board Roles & Responsibilities, Standing Committees, OCCA Services 2. Staff Introductions	C-1 C-2	Karen Smith

	<p>3. Resources – Basecamp, Website, Voter Voice</p> <p>4. Small Group Connections – <i>Discuss ways you use your role as an OCCA Board member to advance OCCA’s mission & support our statewide work.</i> (3-4 people each)</p>		
10:15	D. BREAK		
10:30	<p>E. Partner Reports</p> <ol style="list-style-type: none"> 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) 		<p>Levi Pagel</p> <p>Traci Hodgson</p> <p>Fernando Rojas</p> <p>Emily Smith</p> <p>Donna Lewelling</p> <p>Ross Tomlin</p>
11:00	<p>F. Discussion & Action Items</p> <ol style="list-style-type: none"> 1. 2021-27 OCCA Strategic Priorities and Objectives Updates (ACTION) 2. Standing Committee Appointments (ACTION) 3. Member Feedback Survey Results (Information) 4. Executive Director Search Process Update (Information) 5. Upcoming Board Member Education Opportunities – Lunch and Learn, OCCA Conference (Information) 	<p>F-1</p> <p>F-2</p> <p>F-3</p> <p>F-4</p>	<p>Jane Reid</p> <p>Jane Reid</p> <p>Katie Archambault</p> <p>Jane & Karen</p> <p>Katie & Casey White-Zollman</p>
11:30	<p>G. OCCA Reports</p> <ol style="list-style-type: none"> 1. Interim Executive Director 2. Legislative Update 3. Treasurer 4. Student Success Center Director 	<p>G-1</p> <p>G-2</p> <p>G-3</p> <p>G-4</p>	<p>Karen Smith</p> <p>John Wykoff</p> <p>Lisa Skari</p> <p>Elizabeth Cox Brand</p>
12:00 pm	H. Adjourn		Jane Reid