



**OCCA Board of Directors Meeting  
Friday, December 8, 2023**

**Oregon Coast Community College | Central County Campus**  
400 SE College Way, Community Room, #140

**8:30 am– 9:00 am Board Forum | 9:00 am– 12:00 pm Board Meeting**

**Mission Statement:** Leading with racial equity, we advocate, communicate, and collaborate to strengthen community colleges for the benefit of Oregonians, particularly those historically underserved or systemically marginalized in higher education.

	Item	Docket	Presenter
8:30	<b>Board Forum –</b> <b>Topic:</b> Sharing Local Best Practices: How does your board engage student representatives in your board meetings?		Austin Folnagy – Vice President
9:00	<b>A. Call to Order (roll call) &amp; Welcome</b> 1. OCCA Hybrid Meeting Protocols		Jane Reid - President
9:10	<b>B. Consent Agenda</b> 1. OCCA Minutes: a. Board Meeting b. Executive Committee c. Legislative Committee d. Members Services e. DEI Committee	<b>B-1</b>	Jane Reid
9:15	<b>C. Partner Reports</b> 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	<b>C-1</b>	Traci Hodgson Fernando Rojas Emily Smith Donna Lewelling  Ross Tomlin Diane Noriega
9:45	<b>D. OCCA Reports</b> 1. President Report 2. Treasurer Report 3. Interim Executive Director Report 4. OCCA OSBA Board Representative Report	<b>D-1</b> <b>D-2</b>	Jane Reid Lisa Skari Karen Smith Pat Fahey

<b>10:00</b>	<b>E. Workshop:</b> Improving Holistic Supports for Student Success (Dev Ed Redesign) & Early Momentum Metrics Annual Report	<b>E-1</b>	Elizabeth Cox Brand & John Wykoff
<b>10:30</b>	<b>F. BREAK</b>		
<b>10:45</b>	<b>G. Discussion &amp; Action Items</b> 1. Executive Director Search Firm Selection <b>(ACTION)</b> 2. 2024 February Legislative Session Priorities <b>(ACTION)</b> i. Adoption of Board Resolutions – Oregon Opportunity Grant and Dev Ed Redesign 3. 2021-27 OCCA Priorities and Objectives Next Steps	<b>G-1</b> <b>G-2</b> <b>G-3</b>	Jane & Karen John Wykoff Karen Smith
<b>11:30</b>	<b>H. Information</b> 1. 2025 Budget Ask Development Process 2. OCCA Conference Feedback Survey Results	<b>H-1</b>	John Wykoff Katie Archambault
<b>12:00</b>	<b>I. Adjourn</b>		Jane Reid

**Upcoming Events:**

OCCA Board Meeting	February 2, 8:30 AM to 12 PM – Portland Community College
National Legislative Summit	February 4 thru 7 – Washington, DC
Start of 2024 Legislative Session	February 5

**2021-27 OCCA Board Priorities**

<b>Priority 1:</b> Advocate to secure sufficient and stable state funding & advance policies that support positive student-centered outcomes.
<b>Priority 2:</b> Empower stakeholders & provide leadership to effectively represent Oregon’s community colleges with a collective voice.
<b>Priority 3:</b> Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.