

OCCA Board of Directors Meeting Friday, October 6, 2023

Lane Community College, Longhouse Bld.

https://bluecc.zoom.us/j/93587068849 | +17193594580,,93587068849# US

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

	3. Resources – Basecamp, Website, Voter Voice		
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	4. Small Group Connections – <i>Discuss ways you use your role as an</i>		
	OCCA Board member to advance OCCA's mission & support our statewide		
	work. (3-4 people each)		
10:15	D. BREAK		
10:30	E. Partner Reports		
	1. OCCSA Ex-Officio Member Update		Levi Pagel
	2. OEA Community College Council Ex-Officio Update		Traci Hodgson
	3. HECC Ex-Officio Member Update		Fernando Rojas
	4. OSBA Ex-Officio Member Update		Emily Smith
	5. Office of Community College & Workforce Development (CCWD)		Donna Lewelling
	6. Oregon Presidents Council (OPC)		Ross Tomlin
11:00	F. Discussion & Action Items		
	1. 2021-27 OCCA Strategic Priorities and Objectives Updates (ACTION)	F-1	Jane Reid
	2. Standing Committee Appointments (ACTION)	F-2	Jane Reid
	3. Member Feedback Survey Results (Information)	F-3	Katie Archambault
	4. Executive Director Search Process Update (Information)		Jane & Karen
	5. Upcoming Board Member Education Opportunities – Lunch and	F-4	Katie & Casey White-
	Learn, OCCA Conference (Information)		Zollman
11:30	G. OCCA Reports		
	1. Interim Executive Director	G-1	Karen Smith
	2. Legislative Update	G-2	John Wykoff
	3. Treasurer	G-3	Lisa Skari
	4. Student Success Center Director	G-4	Elizabeth Cox Brand
12:00 pm	H. Adjourn		Jane Reid