

## AGENDA

### Member Services Committee

**December 4, 2023 1:00 PM – 2:00 PM (PT)**

**Members:**

- Austin Folnagy (Chair, LCC Board)
- Shannon Franklin (BMCC EA)
- Jessica Howard (Chemeketa President)
- Lori Hall (Clackamas Director of College Relations & Marketing)
- Jane Reid (Clackamas Board)
- Kim Morgan (CGCC Board)
- Randy Weber (RCC President)
- Pat Fahey (RCC Board)
- Marcia Jensen (SWOCC Board)
- Ross Tomlin (TBCC President)
- Dana Young (TVCC President)
- Dave Jensen (KCC Board)
- Andres Oroz (OCCC VP of Student Affairs)

**OCCA Staff:** Katie Archambault, Karen Smith, Lochlan Rehbein-Verhoeven

Item	Docket	Presenter
<b>A. Welcome &amp; Rollcall</b>		Austin Folnagy, Chair
<b>B. Review conference survey responses</b>	<b>B-1</b>	Katie Archambault, all
<b>C. Discussion: Ideas to enhance engagement at OCCA Board meetings</b>		Karen Smith, all
<b>D. Lunch &amp; Learn update</b>		Katie Archambault
<b>E. Good of the Order</b>		All
<b>F. Adjourn</b>		Austin Folnagy, Chair

***2021-2027 OCCA Strategic Priorities and Objectives – Member Services as Supporting Committee***

**Priority 2: Empower stakeholders & provide leadership to effectively represent Oregon’s community colleges with a collective voice.**

**Objectives**

- Provide opportunities for board members to connect with each other and increase engagement in OCCA-sponsored activities.
- Offer opportunities for educational advancement and professional development to empower members to engage as informed community college champions.