

AGENDA
OCCA Executive Committee
Wednesday, May 1, 2024
9:00 – 10:00 AM (PST) | 10:00 – 11:00 AM (MST)

Members:

- Jane Reid (President, Clackamas Board)
- Austin Fohnagy (Vice President, LCC Board)
- Lisa Skari (Treasurer, MHCC President)
- Jessica Howard (Secretary, Chemeketa President)
- Pat Fahey (Member At Large, RCC Board)
- Betsy McMahon (Member At Large, TBCC Board)
- Kim Morgan (Past President, CGCC Board)
- Mark Browning (Ex-Officio, OPC Rep)
- Donna Lewelling (Ex-Officio, CWCC Director)

OCCA Staff: Karen Smith, John Wykoff, Katie Archambault, Elizabeth Cox Brand, Casey White-Zollman, Julie Flynn

Time	Item	Docket	Presenter
9:00 am	A. Welcome & Roll Call		Jane Reid – President
	B. AOAT Luncheon Debrief		Katie Archambault
	C. 2025 CCSF Budget Ask and POP Presentation to HECC F&A Committee	C-1	John Wykoff
	D. ED Search Update		Karen Smith
	E. OCCA 2024-25 Budget Preview		Lisa Skari/ Katie
	F. OCCA Bylaws and Board Policy Updates		Karen
	G. May 17 OCCA Board Meeting Agenda Draft	G-1	Karen
10:00 am	H. Good of the Order/Adjourn		Jane Reid – President