

AGENDA

OCCA Executive Committee

Wednesday, February 14, 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)
- Ross Tomlin (Ex-Officio, TBCC President)
- Donna Lewelling (Ex-Officio, CWCC Director)

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

Time	Item	Docket	Presenter
9:00 am	A. Welcome & Rollcall		Jane Reid – President
	B. Legislative Update 1. February Session Bills 2. Financial Aid/OOG Joint Letter	B-1	John Wykoff
	C. Executive Director Search Update 1. ED Search Criteria 2. Next Steps	C-1	Karen Smith
	D. ACCT National Legislative Summit Debrief	D-1	Katie Archambault/ Karen Smith
	E. Office Updates 1. Personnel Update 2. OSSC Bank Account Closure 3. OCCA Complaint and Workplace Fairness Act Policy Updates		Karen Smith/ Katie Archambault
	F. Good of the Order		All
10:00 am	G. Adjourn		Jane Reid – President