

AGENDA

Budget Committee

March 25, 2024 3:00 PM – 4:00 PM (PT)

Members:

- Lisa Skari (Chair, Mt. Hood President)
- Jess Jacobs (Director of Accounting & Budget, LBCC)
- Tim Cook (Clackamas President)
- Jessica Howard (Chemeketa President)
- Stephen Crow (TVCC Board)
- Jane Reid (OCCA President, Clackamas Board)
- Alan Unger (COCC Board)

OCCA Staff: Katie Archambault, Karen Smith

Item	Docket	Presenter
A. Welcome & Rollcall		Lisa Skari, Chair
B. Review FY23-24 Budget vs. Actuals	B-1	Katie Archambault
C. House reserve fund & maintenance list	C-1	Katie Archambault, all
D. FY24-25 Budget Assumptions Decision points: <ol style="list-style-type: none"> 1. Dues 2. Staff COLA 3. Strategic priorities (personnel survey, cybersecurity measures, website) 4. House reserve fund increase 5. Staff benefit savings 6. Staff/ED travel 7. Committee priorities? 		Katie Archambault, all
E. Good of the Order		All
F. Adjourn		Lisa Skari, Chair

2021-2027 OCCA Strategic Priorities and Objectives – Budget Committee as Supporting Committee

Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.

Objectives

- Develop a sustainable budget for OCCA that integrates the Student Success Center.