

AGENDA

Member Services Committee

June 3, 2024 1:00 PM – 2:00 PM (PST)

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)
- Dana Young (TVCC President)
- Dave Jensen (KCC Board)

OCCA Staff: Katie Archambault, Karen Smith, Julie Flynn

Item	Docket	Presenter
A. Welcome & Rollcall		Austin Folnagy, Chair
B. Update: Conference 2024 & 2025 <ul style="list-style-type: none"> • RFP for breakout sessions • Howard Cherry nominations • Wellness room idea from sponsor • Member Services role at conference (Q&A and World Café) • 2025 conference location 		Katie Archambault, all
C. Discussion: September All-Board Member Training <ul style="list-style-type: none"> • September 7 at Chemeketa Eola (still need to confirm venue availability) • Discuss topics to cover at the training 		Karen Smith, all
D. Discussion: 2024-25 Lunch & Learn Calendar and Selection of Topics & Announcement of June 2024 Lunch & Learn	D-1	Katie Archambault, all
E. Standing Discussion Item: OCCA Strategic Priorities and Objectives related to Member Services Committee (see below in red)		All
F. Good of the Order		All
G. Adjourn		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.