

# EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** January, 29, 2025 | **Time:** 9:00 AM – 10:00 AM | **Location:** Zoom

Guiding Strategic Priorities	Guiding Strategic Objectives
<p>Priority 1: Advocate to secure sufficient and stable state funding &amp; advance policies that support positive student-centered outcomes.</p> <p>Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.</p>	<ul style="list-style-type: none"> <li>• Create a comprehensive strategic plan focused on scaling evidence-based student success practices and identifies potential policy initiatives to support this work.</li> <li>• Consistently assess organizational processes and structure to guarantee that OCCA’s policies and practices are in alignment with the OCCA mission.</li> <li>• Create a value statement for OCCA that complements the organization’s mission and directs our collaborative efforts.</li> </ul>

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9:00 AM	Welcome & Rollcall	Austin Folnagy		
2	9:05 AM	12.18 Executive Meeting Minutes Approval	Austin Folnagy	Action	12.18 Minutes
3	9:10 AM	Values Statement Review and Recommendation	Abby Lee Miriam Friedman	Action	Values Statement
4	9:30 AM	Legislative Bill Recommendation for OCCA Board	John Wykoff	Information	<a href="#">SB 478</a>
5	9:45 AM	OCCA Board Agenda	Abby Lee	Information	
6	9:50 AM	OCCA Updates <ul style="list-style-type: none"> <li>• 2023-2024 Audit Update</li> <li>• House Updates</li> </ul>	Abby Lee Katie Archambault	Information	
7	9:55 AM	Good of the Order	All	Discussion	
8	10:00 AM	Adjourn	Austin Folnagy		

Upcoming Meeting Date	Start Time	Location
February 26, 2025	9:00 AM	Zoom

# Senate Bill 478

Sponsored by Senators JAMA, FREDERICK, Representative NERON (Presession filed.)

## SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**. The statement includes a measure digest written in compliance with applicable readability standards.

Digest: The Act adds new duties to boards of community colleges. The Act declares an emergency and becomes law when the Governor signs it. (Flesch Readability Score: 62.7).

Revises the duties of boards of education of community college districts. Requires the boards to approve a community college's membership in a state or national association. Permits the board to provide stipends to members of the board. Requires the members of the board to have an official electronic mail address that is posted on the website maintained by the community college. Requires the board to include an additional voting member of the board who is a full-time student at the community college. Requires the board to report to the Legislative Assembly on the board's compliance with the Act.

Declares an emergency, effective on passage.

## A BILL FOR AN ACT

1  
2 Relating to duties of boards of education of community college districts; creating new provisions;  
3 amending ORS 341.283; and declaring an emergency.

4 **Be It Enacted by the People of the State of Oregon:**

5 **SECTION 1.** ORS 341.283 is amended to read:

6 341.283. (1) After July 1 of each year, the board of a district shall meet and organize by electing  
7 a chairperson and a vice chairperson from its members.

8 (2) The board shall provide for the time and place of its regular meetings, at any of which it  
9 may adjourn to the next succeeding regular meeting or to some specified time prior thereto. Special  
10 meetings shall be convened by order of the chairperson of the board or upon the request of four  
11 board members at least 24 hours before such meeting is to be held, or by common consent of the  
12 board members. Notice of any special meeting shall be given to the members pursuant to bylaws of  
13 the board.

14 (3) A majority of the board members shall constitute a quorum. The affirmative vote of the ma-  
15 jority of members of the board is required to transact any business.

16 (4) The board shall adopt rules for the government of the conduct of its members and its pro-  
17 ceedings. The board shall keep a journal and, on the call of any one of its members, shall cause the  
18 yeas and nays to be taken and entered upon its journal upon any question before it.

19 (5) Any duty imposed upon the board as a body shall be performed at a regular or special  
20 meeting and shall be made a matter of record. The consent to any particular measure obtained from  
21 individual board members when the board is not in session shall not be an act of the board and shall  
22 not be binding upon the district.

23 *[(6) Members of the board shall receive no compensation for their services, but they shall be al-  
24 lowed the actual and necessary expenses incurred by them in the performance of their duties.]*

25 **(6) Before a community college may become a member of any state or national associ-  
26 ation, the board must approve the membership with an affirmative vote of the majority of**

**NOTE:** Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in **boldfaced** type.

1 **members of the board.**

2 (7)(a) A board may provide each member who is a voting member of the board with a  
 3 stipend not to exceed \$500 per month. A stipend provided under this paragraph constitutes  
 4 part of the member’s compensation.

5 (b) In addition to a stipend under paragraph (a) of this subsection, a board may provide  
 6 reimbursement to each member for actual and necessary expenses incurred or paid by the  
 7 member in the performance of the member’s duties.

8 (c) A member may exercise the option not to receive a stipend provided under paragraph  
 9 (a) of this subsection.

10 (d) A member who receives a stipend under paragraph (a) of this subsection is not an  
 11 employee of the community college district.

12 **SECTION 2.** ORS 341.283, as amended by section 1 of this 2025 Act, is amended to read:

13 341.283. (1) After July 1 of each year, the board of a district shall meet and organize by electing  
 14 a chairperson and a vice chairperson from its members.

15 (2) The board shall provide for the time and place of its regular meetings, at any of which it  
 16 may adjourn to the next succeeding regular meeting or to some specified time prior thereto. Special  
 17 meetings shall be convened by order of the chairperson of the board or upon the request of four  
 18 board members at least 24 hours before such meeting is to be held, or by common consent of the  
 19 board members. Notice of any special meeting shall be given to the members pursuant to bylaws of  
 20 the board.

21 (3) A majority of the board members shall constitute a quorum. The affirmative vote of the ma-  
 22 jority of members of the board is required to transact any business.

23 (4) The board shall adopt rules for the government of the conduct of its members and its pro-  
 24 ceedings. The board shall keep a journal and, on the call of any one of its members, shall cause the  
 25 yeas and nays to be taken and entered upon its journal upon any question before it.

26 (5) Any duty imposed upon the board as a body shall be performed at a regular or special  
 27 meeting and shall be made a matter of record. The consent to any particular measure obtained from  
 28 individual board members when the board is not in session shall not be an act of the board and shall  
 29 not be binding upon the district.

30 (6) Before a community college may become a member of any state or national association, the  
 31 board must approve the membership with an affirmative vote of the majority of members of the  
 32 board.

33 (7)(a) A board may provide each member who is a voting member of the board with a stipend  
 34 not to exceed \$500 per month. A stipend provided under this paragraph constitutes part of the  
 35 member’s compensation.

36 (b) In addition to a stipend under paragraph (a) of this subsection, a board may provide re-  
 37 imbursement to each member for actual and necessary expenses incurred or paid by the member in  
 38 the performance of the member’s duties.

39 (c) A member may exercise the option not to receive a stipend provided under paragraph (a) of  
 40 this subsection.

41 (d) A member who receives a stipend under paragraph (a) of this subsection is not an employee  
 42 of the community college district.

43 (8) **Each member of the board shall have an official institutional electronic mail address**  
 44 **that is clearly and publicly posted on the website maintained by the community college.**

45 **SECTION 3.** The amendments to ORS 341.283 by section 2 of this 2025 Act become oper-

1 **ative 90 days following the effective date of this 2025 Act.**

2 **SECTION 4.** ORS 341.283, as amended by sections 1 and 2 of this 2025 Act, is amended to read:

3 341.283. (1) After July 1 of each year, the board of a district shall meet and organize by electing  
4 a chairperson and a vice chairperson from its members.

5 (2) The board shall provide for the time and place of its regular meetings, at any of which it  
6 may adjourn to the next succeeding regular meeting or to some specified time prior thereto. Special  
7 meetings shall be convened by order of the chairperson of the board or upon the request of four  
8 board members at least 24 hours before such meeting is to be held, or by common consent of the  
9 board members. Notice of any special meeting shall be given to the members pursuant to bylaws of  
10 the board.

11 (3) A majority of the board members shall constitute a quorum. The affirmative vote of the ma-  
12 jority of members of the board is required to transact any business.

13 (4) The board shall adopt rules for the government of the conduct of its members and its pro-  
14 ceedings. The board shall keep a journal and, on the call of any one of its members, shall cause the  
15 yeas and nays to be taken and entered upon its journal upon any question before it.

16 (5) Any duty imposed upon the board as a body shall be performed at a regular or special  
17 meeting and shall be made a matter of record. The consent to any particular measure obtained from  
18 individual board members when the board is not in session shall not be an act of the board and shall  
19 not be binding upon the district.

20 (6) Before a community college may become a member of any state or national association, the  
21 board must approve the membership with an affirmative vote of the majority of members of the  
22 board.

23 (7)(a) A board may provide each member who is a voting member of the board with a stipend  
24 not to exceed \$500 per month. A stipend provided under this paragraph constitutes part of the  
25 member's compensation.

26 (b) In addition to a stipend under paragraph (a) of this subsection, a board may provide re-  
27 imbursement to each member for actual and necessary expenses incurred or paid by the member in  
28 the performance of the member's duties.

29 (c) A member may exercise the option not to receive a stipend provided under paragraph (a) of  
30 this subsection.

31 (d) A member who receives a stipend under paragraph (a) of this subsection is not an employee  
32 of the community college district.

33 (8) Each member of the board shall have an official institutional electronic mail address that is  
34 clearly and publicly posted on the website maintained by the community college.

35 **(9) In addition to the members of the board determined under ORS 341.275, the board**  
36 **shall include at least one additional voting member of the board who is a student enrolled**  
37 **full-time at the community college. The member who is a student must be elected or selected**  
38 **through a process held by the student government or student governance structure at the**  
39 **community college.**

40 **SECTION 5.** The amendments to ORS 341.283 by section 4 of this 2025 Act become oper-  
41 ative on July 1, 2026.

42 **SECTION 6.** Each community college district shall submit a report that includes dis-  
43 cussion of the degree to which the community college has complied with the requirements  
44 of ORS 341.283, as amended by sections 1, 2 and 4 of this 2025 Act, to the interim committees  
45 of the Legislative Assembly related to higher education not later than September 1, 2027. The

1 report under this section must include input from representatives of student, faculty and  
2 nonfaculty staff governance organizations.

3 **SECTION 7.** This 2025 Act being necessary for the immediate preservation of the public  
4 peace, health and safety, an emergency is declared to exist, and this 2025 Act takes effect  
5 on its passage.  
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