

OCCA BOARD OF DIRECTORS MEETING AGENDA

Date: December 6, 2024 | **Time:** 9:00-12:00 p.m. | **Location:** Mt. Hood Community College, Town and Gown Room



President: Austin Folnagy
Vice-President: Andrew Speer

Members:

- Blue Mountain: Mark Browning & Chris Brown
- Central Oregon: Laurie Chesley & Erin Merz
- Chemeketa: Jessica Howard & Ken Hector
- Clackamas: Tim Cook & Jane Reid
- Clatsop: Jarrod Hogue & Lloyd Mueller
- Columbia Gorge: Kenneth Lawson & Kim Morgan
- Klamath: Roberto Gutierrez & Kate Marquez
- Lane: Stephanie Bulger & Zach Mulholland
- Linn-Benton: Lisa Avery & Kristin Adams
- Mt Hood: Lisa Skari & ShaToyia Bentley
- Oregon Coast: Birgitte Ryslinge & Debbie Kilduff
- Portland: Adrien Bennings & Kien Truong
- Rogue: Randy Weber & Pat Fahey
- Southwestern Oregon: Patty Scott & Susan Anderson
- Tillamook Bay: Paul Jarrell & Betsy McMahon
- Treasure Valley: Dana Young & Stephen Crow
- Umpqua: Rachel Pokrandt & Steve Loosely

Ex-Officio Members

- HECC: Mary Middleton
- OEA CC Council: Traci Hodgson
- OSBA: Sami Al-Abdrabbuh
- OCCSA: Michelle Kyle, Linn-Benton Community College

OCCA Staff

- Abby Lee
- Karen Smith
- John Wykoff
- Elizabeth Cox Brand
- Katie Archambault
- Casey White-Zollman
- Laura Crook

#	Time	Agenda Item	Presenter(s)	Meeting Materials
	8:30 AM	Board Forum <ul style="list-style-type: none"> • How are you recruiting prospective board members to run for board positions? • What has worked? • What are some of the challenges in recruiting people to run for these positions? 	Andrew Speer – Vice President	
A	9:00 AM	A. Call to Order (roll call) & Welcome 1. OCCA Hybrid Meeting Protocols	Austin Folnagy – President	
B	9:10 AM	B. Consent Agenda 1. OCCA Minutes	Austin Folnagy	B-1

		<ul style="list-style-type: none"> a. Board Meeting b. Executive Committee c. Legislative Committee d. Member Services e. DEI Committee 		
C	9:15 AM	<p>C. Partner Reports</p> <ul style="list-style-type: none"> 1. OEA Community College Council Ex Officio Update 2. Oregon Community College Student Association (OCCSA) 3. HECC Ex-Officio Member Update 4. OSBA Ex-Officio Member Update 5. Office of Community College and Workforce Development (CCWD) 6. Oregon Presidents Council (OPC) 	<p>Traci Hodgson</p> <p>Michelle Kyle</p> <p>Mary Middleton</p> <p>Sami Al-Abdrabbuh</p> <p>Donna Lewelling</p> <p>Lisa Skari</p>	
D	10:00 AM	<p>D. Discussion and Action Items</p> <ul style="list-style-type: none"> 1. Standing Committee Appointments (Action) 2. Executive Director Review and Goals (Action) 3. Student Success Metrics (Action) 4. Audit Update (Information) 5. OCCA Conference Review (Information) 6. Upcoming Board Member Education Opportunities – Lunch and Learn (Information) 	<p>Austin Folnagy</p> <p>Austin Folnagy & Abby Lee</p> <p>Elizabeth Cox Brand</p> <p>Katie Archambault</p> <p>Katie Archambault</p> <p>Katie Archambault</p>	<p>D-1</p> <p>D-2</p> <p>D-3</p>
	10:30 AM	BREAK		
D	10:40 AM	<p>D. Discussion and Action Items (continued)</p> <ul style="list-style-type: none"> 7. 2025-27 Legislative and Regulatory Positions (Action) 8. 2025 Legislative Session Priorities (Action) 9. College Board Legislative Resolution (Information) 	<p>John Wykoff</p> <p>John Wykoff</p> <p>Casey White-Zollman</p>	<p>D-4</p> <p>D-5</p> <p>D-6</p>
E	11:10 AM	<p>E. OCCA Reports</p> <ul style="list-style-type: none"> 1. Legislative Update 2. Treasurer 3. Student Success Center Director 4. Executive Director 	<p>John Wykoff</p> <p>Laurie Chesley</p> <p>Elizabeth Cox Brand</p> <p>Abby Lee</p>	<p>E-1</p> <p>E-2</p> <p>E-3</p>

F		<p>F. Workshop – Federal Perspective</p> <p>David Baime, with the American Association of Community Colleges, will share some national perspectives and highlight some of the work AACC is doing to prepare for potential federal changes to higher education. He will also provide suggestions for how the OCCA Board can engage in this work with Congressional leaders and other groups.</p>	<p>Austin Folnagy & Abby Lee</p> <p>David Baime – Sr. VP of Government Relations, American Association of Community Colleges</p>	F-1
G	3:00 PM	G. Adjourn	Austin Folnagy	