

# OCCA BOARD OF DIRECTORS MEETING AGENDA

**Date:** February 7, 2025 | **Time:** 9:00 AM – 12:00 PM | **Zoom**



**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 & ShaToya Bentley
- Oregon Coast: Marshall Roache & Debbie Kilduff
- Portland: Adrien Bennings & Kien Truong
- Rogue: Randy Weber & Pat Fahey
- Southwestern Oregon: Patty Scott & Susan Anderson
- Tillamook Bay: Paul Jarrell & Betsy McMahan
- Treasure Valley: Dana Young & Stephen Crow
- Umpqua: Rachel Pokrandt & Steve Loosely

**Ex-Officio Members**

- HECC: Mary Middleton
- OEA CC Council: Traci Hodgson
- OSBA: Chris Cronin
- OCCSA: Michelle Kyle, Linn-Benton Community College
- CCWD: Donna Lewelling

**OCCA Staff**

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

**Guests**

- Carrie Warick-Smith, Association of Community College Trustees

#	Time	Agenda Item	Presenter(s)	Meeting Materials
	8:30 AM	Board Forum: Federal Issues 1. Board resolutions 2. Campus and community	Andrew Speer, Vice President	
A	9:00 AM	A. Call to Order (roll call) & Welcome	Austin Folnagy, President	
B	9:05 AM	A. Consent Agenda 1. OCCA Minutes a. OCCA Board Meeting (12/6) b. DEI Committee (12/10) c. Student Success Advisory (12/12) d. Member Services Committee (12/16) e. Executive Committee (12/18) f. Member Services Committee (1/13)	Austin Folnagy	B-1

		g. DEI Committee (1/14) h. Legislative Committee (1/14)6		
C	9:10 AM	B. Partner Reports 1. OEA Community College Council Ex-Officio Update 2. OCCSA Ex-Officio Update 3. HECC Ex-Officio Update 4. OSBA Ex-Officio Update 5. Community College and Workforce Development (CCWD) Update 6. Oregon Presidents Council (OPC) Update	Traci Hodgson Michelle Kyle Mary Middleton Chris Cronin Donna Lewelling Lisa Skari	
	<b>9:50 AM</b>	<b>BREAK</b>		
D	10:00 AM	C. Discussion and Action Items 1. OCCA & Executive Committee Nominations a. First Reading 2. OCCA 2023-2024 Audit (Action) a. Grove, Mueller, and Swank 3. Legislative Priorities a. Bill Positions (Action) b. Advocacy Toolkit 4. OCCA Values Statement a. First Reading	Kim Morgan Laurie Chesley Larry Grant & Toby Roth  John Wykoff Casey White-Zollman Abby Lee	D-1 D-2  D-3(a) D-3(b) D-4
E	10:45 AM	D. OCCA Reports 1. Legislative Update 2. Treasurer 3. Student Success Center Director 4. Executive Director	John Wykoff Laurie Chesley Elizabeth Cox Brand Abby Lee	E-1 E-2 E-3 E-4
F	11:00 AM	E. Federal Issues 1. National Perspective 2. Oregon Perspective 3. National Legislative Summit	Carrie Warick-Smith <i>Vice President-Public Policy, ACCT</i> Karen Smith Katie Archambault	
G	12:00 PM	F. Adjourn	Austin Fohnagy	
<b>Upcoming Meeting</b>		<b>Start Time</b>	<b>Location</b>	
May 16, 2025		8:30AM	Chemeketa Community College	