

OCCA BOARD OF DIRECTORS MEETING AGENDA

Date: May 16, 2025 | **Time:** 9:00 AM – 12:00 PM



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

Ex-Officio Members

- Oregon Education Association Community College Council: Traci Hodgson
- Oregon Community College Student Association: Michelle Kyle, Linn-Benton
- Higher Education Coordinating Commission: Mary Middleton
- Oregon School Board Association: Chris Cronin
- Community College & Workforce Development: Donna Lewelling

OCCA Staff

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

#	Time	Agenda Item	Presenter(s)	Purpose	Materials
	8:45 AM	Board Forum 1. Reflecting on when you first joined your college Board, what do you wish you had known or needed to know? 2. What professional development opportunities should OCCA offer to help support board members?	Andrew Speer, Vice President	Discussion	
A	9:00 AM	A. Call to Order & Welcome	Austin Folnagy, President		
B	9:05 AM	B. Consent Agenda 1. OCCA Meeting Minutes	Austin Folnagy	Action	B-1
C	9:10 AM	C. Partner Reports		Information	

		1. OEA Community College Council Update 2. OCCSA Update 3. HECC Update 4. OSBA Update 5. CCWD Update 6. OPC Update	Traci Hodgson Michelle Kyle Mary Middleton Chris Cronin Donna Lewelling Lisa Skari		
D	9:40 AM	D. Executive Session – Held pursuant to ORS 192.660(2)(i) to evaluate the performance of the Executive Director	Austin Folnagy	Discussion	
E	10:10 AM	E. Return to Open Meeting 1. Performance Evaluation of the Executive Director	Austin Folnagy	Action	E-1
10:10 AM		Break			
F	10:15 AM	F. Workshop: Board Member Support 1. Strengthening College & Board Relationships – Mt. Hood 2. Resources for Onboarding New Members – Lane 3. Support for Board Members – OCCA	Lisa Skari & Andrew Speer Austin Folnagy & Jenna McCulley Abby Lee	Discussion	
G	10:30 AM	G. OCCA Executive Committee Nominations	Kim Morgan	Action	G-1
H	10:35 AM	H. OCCA Equity Call to Action	Susan Anderson	Action	H-1
I	10:40 AM	I. OCCA Values Statement	Abby Lee	Action	I-1
J	10:45 AM	J. Interim Legislature Update	John Wykoff Abby Lee	Discussion	J-1
K	11:00 AM	K. OCCA Reports 1. OCCA President Message 2. Treasurer Update 3. Student Success Center Update 4. Legislative Update 5. Executive Director Update	Austin Folnagy Laurie Chesley Abby Lee John Wykoff Abby Lee	Information	K-1 K-2 K-3 K-4 K-5
L	11:20 AM	L. OCCA Budget Committee Recommendation 1. OCCA 2024-25 Revised Budget 2. OCCA 2025-26 Budget Adoption	Laurie Chesley	Discussion Action	L-1 L-2
M	12:00 PM	Adjourn	Austin Folnagy		
Board Training: Saturday, September 6th, 8:30 AM – 4:00 PM, Chemeketa Eola Event Center					