

OCCA BOARD OF DIRECTORS MEETING AGENDA



Date: December 5, 2025 | **Time:** 9:00 AM – 11:00 AM | **Zoom**

President: Andrew Speer

Vice-President: Pat Fahey

Members

- Blue Mountain: Mark Browning & Kristy Inman
- Central Oregon: Greg Pereira & Erin Merz
- Chemeketa: Jessica Howard & Birgitte Ryslinge
- Clackamas: Tim Cook & Jane Reid
- Clatsop: Jarrod Hogue & Lloyd Mueller
- Columbia Gorge: Kenneth Lawson & Darcy Long
- Klamath: Roberto Gutierrez & Kate Marquez
- Lane: Stephanie Bulger & Jerry Rust
- Linn-Benton: Lisa Avery & Kristin Adams
- Mt Hood: Lisa Skari & ShaToyia Bentley
- Oregon Coast: Marshall Roache & Paul Schuytema
- Portland: Adrien Bennings & Gina Sanchez Roletto
- 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

- OEA Community College Council: John Hasegawa, MHCC
- Oregon Community College Student Association: Michelle Kyle, LBCC
- Higher Education Coordinating Commission: Mary Middleton
- Oregon School Board Association: Chris Cronin
- Community College & Workforce Development: Donna Lewelling

OCCA Staff

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

#	Time	Agenda Item	Presenter(s)	Purpose	Materials
A	9:00 AM	A. Call to Order & Welcome	Andrew Speer, President		
B	9:05 AM	B. Consent Agenda 1. OCCA Board Meeting – 10/3 2. Member Services Committee Meeting – 10/9 3. Executive Committee Meeting – 10/29 4. DEI Committee Meeting – 11/12 5. Executive Committee Meeting – 11/19 6. Legislative Committee Meeting – 11/19	Andrew Speer	Action	B-1

C	9:10 AM	C. Partner Reports - OEA Community College Council Update - OCCSA Update - HECC Update - OSBA Update - CCWD Update - OPC Update	John Hasegawa Michelle Kyle Mary Middleton Chris Cronin Donna Lewelling Mark Browning	Information	
D	9:30 AM	D. Board Development Northwest Commission on Colleges and Universities	Andrew Speer Selena Grace <i>President, NWCCU</i>	Information Discussion	
E	9:45 AM	E. Action Items and Information - Bylaws & Board Policy Revisions – 2nd Reading (Action) 2026 Legislative Priorities (Action) - OCCA Conference Review (Discussion)	Karen Smith Abby Lee, John Wykoff Katie Archambault	Action Action Discussion	E-1 E-2
F	10:20 AM	F. Federal Update Office of the Attorney General, Oregon Dept. of Justice	Karen Smith Dustin Buehler <i>Special Counsel, Office of the Attorney General</i>	Information	
G	10:40 AM	G. OCCA Reports - Budget and Audit Update - Executive Director Update 2026 ACCT National Legislative Summit	Rachel Pokrandt, Katie Archambault Abby Lee	Information	G-1 G-2
H	11:00 AM	Adjourn	Andrew Speer		
Next Meeting: Friday, February 6 th , 9:00am – Zoom					