

# OCCA BOARD OF DIRECTORS MEETING AGENDA

**Date:** February 6, 2026 | **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 & ShaToya 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: Dawn Watson
- Community College & Workforce Development: Donna Lewelling

## OCCA Staff

- Abby Lee
- Katie Archambault
- Laura Crook
- 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<br>1. OCCA Committee Minutes                                                                       | Andrew Speer                                                    | Action      | B-1       |
| C | 9:10 AM | C. Partner Reports<br>1. OEA Community College Council Update<br>2. OCCSA Update<br>3. HECC Update<br>4. OSBA Update | John Hasegawa<br>Michelle Kyle<br>Mary Middleton<br>Dawn Watson | Information |           |

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|-----------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------|------------|
|                                                                             |          | 5. CCWD Update<br>6. OPC Update                                                                            | Donna Lewelling<br>Mark Browning                                          |                            |            |
| D                                                                           | 9:40 AM  | D. 2026 Legislative Session<br>1. Legislative Concept Positions – Action                                   | John Wykoff                                                               | Information<br>Action      | D-1        |
| E                                                                           | 10:00 AM | E. Action Items<br>1. 2026-27 Officer Nominations – 1st Reading<br>2. OCCA Committee Appointments – Action | Stephen Crow<br>Andrew Speer                                              | Information<br>Action      | E-1<br>E-2 |
| F                                                                           | 10:10 AM | F. 2024-2025 Audit – Action                                                                                | Rachel Pokrandt<br>Katie Archambault<br>Toby Roth<br>REDW Advisors & CPAs | Information<br>Action      | F-1        |
| 10:30 AM                                                                    |          | Break                                                                                                      |                                                                           |                            |            |
| G                                                                           | 10:35 AM | G. Board Development<br>1. Board Member Development Survey<br>2. Civil Discourse                           | Pat Fahey<br>Andrew Speer, Abby Lee                                       | Information<br>Discussion  |            |
| H                                                                           | 10:45 AM | H. OCCA Reports<br>1. Budget Update<br>2. Executive Director Update<br>a. Student Success Center Update    | Rachel Pokrandt<br>Katie Archambault<br>Abby Lee                          | Information<br>Information | H-1<br>H-2 |
| I                                                                           | 10:55 AM | Good of the Order                                                                                          | All                                                                       |                            |            |
| J                                                                           | 11:00 AM | Adjourn                                                                                                    | Andrew Speer                                                              |                            |            |
| Next Meeting: Friday, May 15 – Columbia Gorge Community College, The Dalles |          |                                                                                                            |                                                                           |                            |            |