

EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 28, 2026 | **Time:** 9:00 – 10:00 AM | **Zoom**

Executive Committee Members	Guiding Strategic Priorities
<ul style="list-style-type: none"> Andrew Speer, <i>President</i> Pat Fahey, <i>Vice President</i> Jessica Howard, <i>Secretary</i> Rachel Pokrandt, <i>Treasurer</i> Susan Anderson, <i>Member-at-Large</i> Kristin Adams, <i>Member-at-Large</i> Austin Fohnagy, <i>OCCA Past President</i> Mark Browning, <i>Ex-Officio; OPC Chair</i> Donna Lewelling, <i>Ex-Officio; Director, Community Colleges & Workforce Development</i> 	<ul style="list-style-type: none"> Priority 1: Advocate to secure sufficient and stable state funding & advance policies that support positive student-centered outcomes. Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.
	Guiding Strategic Objectives
	<ul style="list-style-type: none"> Create a comprehensive strategic plan focused on scaling evidence-based student success practices and identify potential policy initiatives to support this work. Consistently assess organizational processes and structure to guarantee that OCCA's policies and practices are in alignment with the OCCA mission.

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9:00 AM	Welcome & Rollcall	Andrew Speer		
2	9:05 AM	Approve Past Meeting Minutes	Andrew Speer	Action	11.19 meeting minutes
3	9:10 AM	Legislative Update	John Wykoff	Information	Position recommendations
5	9:40 AM	OCCA Board Agenda	Abby Lee	Information	Draft agenda
6	9:45 AM	OCCA Office Update <ul style="list-style-type: none"> Student Success Center 2024-2025 Audit Update OCCA Budget Process 	Abby Lee Katie Archambault	Information	Audit letter
7	9:55 AM	Good of the Order	All	Discussion	
8	10:00 AM	Adjourn	Andrew Speer		

Next Meeting: Wednesday, February 25, 9:00 – 10:00am – Zoom