

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

#	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"> <li>• Student Success Center</li> <li>• 2024-2025 Audit Update</li> <li>• OCCA Budget Process</li> </ul>	Abby Lee Katie Archambault	Information	Audit letter
7	9:55 AM	Good of the Order	All	Discussion	
8	10:00 AM	Adjourn	Andrew Speer		
<b>Next Meeting: Wednesday, February 25, 9:00 – 10:00am – Zoom</b>					