

# EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** April 29, 2026 | **Time:** 9:00 – 10:00am | **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 Fohnagy, <i>OCCA Past President</i></li> <li>• Mark Browning, <i>Ex-Officio Member; OPC Chair</i></li> <li>• Donna Lewelling, <i>Ex-Officio; Director, Community Colleges &amp; Workforce Development</i></li> </ul>	Guiding Strategic Objectives
	<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>
	<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> <li>• Create a value statement for OCCA that complements the organization’s mission and directs our collaborative efforts.</li> </ul>

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9:00am	Welcome & Rollcall	Andrew Speer		
2	9:00am	Approve Past Meeting Minutes	Andrew Speer	Action	2.25 Meeting Minutes
3	9:05am	5.15 Board Agenda – Review	Andrew Speer	Information	5.15 Board Agenda
4	9:10am	Budget Committee Recommendation <ul style="list-style-type: none"> <li>• 2025-26 Revised Budget</li> <li>• 2026-27 Recommended Budget</li> </ul>	Rachel Pokrandt Katie Archambault	Information	2025-26 Revised Budget 2026-27 Recommended Budget
5	9:20am	2027-29 Community College Funding Request	Abby Lee John Wykoff	Action	CCSF Request
6	9:30am	Executive Session <i>Held pursuant to ORS 192.660(2)(i) to evaluate the performance of the Executive Director</i>	Andrew Speer	Discussion	Executive Session Materials
7	9:50am	Return to Open Meeting	Andrew Speer		
8	9:55am	Good of the Order	All	Discussion	
9	10:00am	Adjourn	Andrew Speer		

**Next Meeting: Wednesday, May 27<sup>th</sup>**