

OCCA BOARD OF DIRECTORS MEETING AGENDA

Date: May 15, 2026 | **Time:** 9:00 AM – 12:00 PM | **Location:** Columbia Gorge CC, The Dalles



President: Andrew Speer

Vice-President: Pat Fahey

Members

- Blue Mountain: Mark Browning & Kristy Inman
- Central Oregon: Greg Pereira & Erin Merz
- Chemeketa: Jessica Howard & Ken Hector
- 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: José Gamero-Georgeson
- Community Colleges & Workforce Development: Donna Lewelling
- OCCA Past President: Austin Fohnagy

OCCA Staff

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

#	Time	Agenda Item	Presenter(s)	Purpose	Materials
A	9:00 AM	A. Call to Order	Andrew Speer, OCCA President		
B	9:05 AM	B. Welcome	Kenny Lawson, CGCC President		
C	9:10 AM	C. Consent Agenda 1. OCCA Committee Minutes	Andrew Speer	Action	C-1
D	9:20 AM	D. Partner Reports 1. OEA Community College Council Update	John Hasegawa	Information	

		<ul style="list-style-type: none"> 2. OCCSA Update 3. HECC Update 4. OSBA Update 5. CCWD Update 6. OPC Update 	Michelle Kyle Mary Middleton José Gamero-Georgeson Donna Lewelling Mark Browning		
E	9:45 AM	E. Executive Session – <i>Held pursuant to ORS 192.660(2)(i) to evaluate the performance of the Executive Director</i>	Andrew Speer	Discussion	
F	10:15 AM	F. Return to Open Meeting 1. Performance Evaluation of the Executive Director – Action	Andrew Speer	Action	F-1
G	10:20 AM	G. OCCA Officer & Executive Committee Elections – Action	Stephen Crow, Nominating Committee Chair	Action	G-1
10:25 AM		Break			
H	10:30 AM	H. Board Development Minute 1. Board Development Survey 2. College Spotlight: Columbia Gorge CC Math Day 2026	Pat Fahey, Member Services Committee Chair Kenny Lawson, Pam Koop	Information	H-1
I	10:50 AM	I. DEI Committee Update	Paul Jarrell, DEI Committee Chair	Information	I-1
J	11:00 AM	J. The Role of Board Members in Labor Negotiations	Karen Smith	Information	
K	11:15 AM	K. 2027-29 Biennium Budget Considerations 1. Community College Base Level Funding (CSL) Request	Abby Lee	Information	K-1
L	11:30 AM	L. OCCA Budget Committee Recommendation 1. OCCA 2025-26 Revised Budget – Action 2. OCCA 2026-27 Budget Adoption – Action	Rachel Pokrandt, OCCA Treasurer Katie Archambault	Discussion Action	L-1 L-2
M	11:45 AM	M. OCCA Reports 1. OCCA President Message 2. Legislative Update 3. Treasurer’s Report 4. Executive Director Update	Andrew Speer John Wykoff Rachel Pokrandt, Katie Archambault Abby Lee	Information	M-1 M-2 M-3 M-4
N	12:00 PM	Adjourn	Andrew Speer		

Next Meeting: Friday, October 2, 2026 – Southwestern Oregon CC (Hybrid)